

REF: DLK/L&S/2024-25/5-4

Date: May 11, 2024

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
**Symbol: NSE - DLINKINDIA**

**Sub: Outcome of the Board Meeting:**

Dear Sir,

Pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform you as under:

1. The Board of Directors at its meeting held today has inter alia, considered and approved the following:
  - a. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March 2024. A copy of Audited Financial Results along with reports of the Auditors (Standalone & Consolidated) are enclosed herewith.
  - b. Recommended a dividend of ₹. 8/- per equity share and a special dividend of Rs. 5/- per equity share totalling to Rs. 13/- per equity share (face value of Rs. 2/- each) for the financial year ended March 31, 2024. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, and it will be paid / dispatched within 30 days of such approval.
  - c. Re-appointment of M/s. CNK & Associates, LLP, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2024-25.
  - d. Re-appointment of Shivaram Bhat, Practicing Company Secretary as the Secretarial Auditors of the Company for the Financial Year 2024- 25.
2. Pursuant to Regulation 33 (3) (d) of SEBI Listing Regulations, we hereby declare that the Auditors of the Company have issued their reports with unmodified (i.e. unqualified) opinion on the Financial Statements (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2024.

....2/-

3. The Annual General Meeting (AGM) of the Company will be held on Wednesday, August 7, 2024.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, Register of Members & Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024, to Friday, July 19, 2024 (both days inclusive) for payment of dividend on equity shares for the financial year ended March 31, 2024, if approved, by the members at the forthcoming Annual General Meeting.

Symbol	Type of security	Book Closure Period		Cut Off/ Record Date	Purpose
		From	To		
DLINKINDIA 533146	Equity Shares	Saturday, 13 July, 2024	Friday, 19 July, 2024	Friday, 12 July, 2024	AGM and Payment of dividend

The Board Meeting commenced at 13:00 hours and concluded at 17.10 hours

Kindly take into record and disseminate the information.

Thanking You,  
Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**  
Membership No.: ACS-20908