

Ref: DLK/L&S/2025-26/07-19

July 14, 2025

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533146

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

Sub: Letter to Shareholders on Annual Report - weblink:

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued letters to shareholders providing the weblink of the website and a QR code from where the Annual Report for FY 2024-25 can be accessed to those whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants. The letter issued in this regard is enclosed herewith for your reference.

Kindly take the same on record.

Thanking You,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS-20908

Encl: As Above.



D-LINK (INDIA) LIMITED

CIN No: L72900GA2008PLC005775

Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa -403722

Phone: 0832-2885800, Fax-0832-2885823

Website: <https://in.dlink.com> Email: shares@dlink.co.in

Date: July 9th, 2025

Ref: Folio No. / DPID & Client ID: ~~XXXXXX - XXXXXX~~

Dear Member,

We wish to inform you that the 17th Annual General Meeting (the "AGM") of D-Link(India)Limited (the "Company") is scheduled to be held on Friday, August 8, 2025, at 11:00 A.M (IST), through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the business as set out in the notice dated May 3, 2025, convening the meeting (the "Notice").

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges.

As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible as following:

a) on the website of the Company at the below link:

<https://www.dlink.co.in/corporate/investor/pdf/Annual-Report-2024-25.pdf>

<https://www.dlink.co.in/corporate/investor/pdf/AGM-Notice-2024-25.pdf>

b) From the QR code below:



Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration etc. is included in the Notice convening the AGM. Looking forward to your participation at the AGM and continued support.

Thanking You,

Yours faithfully

For **D-Link (India) Limited**

Sd/-

Shrinivas Adikesar

Company Secretary & Compliance Officer

M. No.: ACS-20908