

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



3rd August 2026

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today i.e. Monday, 3rd August 2026 has considered and approved, re-appointment of Sanjay Gupta & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27. The requisite disclosures under Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January 2026, are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 14.00 Hrs. and concluded at 16.00 Hrs.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **DLF Limited**

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:- Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in
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**Annexure-A**

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January 2026, are as under:

Sr. No.	Particulars	Details
		Sanjay Gupta & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 3 rd August 2026, has approved the re-appointment of Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), as Cost Auditors of the Company for the Financial Year 2026-27.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	
3.	Brief Profile	Sanjay Gupta & Associates, Cost Accountants is one of the leading Costing and Financial Consultancy/ Audit Firms in India, recognised as a high-quality professional services provider having Offices at Delhi, Gurugram, Mumbai and Bengaluru. The firm specializes in Cost Audits, Management Audits, Regulatory Audits, Stock Audits, Indirect Taxation, Revenue Assurance Audits, Process Audits, Accounting Separation Audits, Internal Investigations, System Development. The Firm also provides value addition by playing role of Corporate Advisor to the Management. The Firm has clients across industries including Power, Manufacturing, Real Estate and Construction, Telecom, Automobile, Oil & Gas, Chemicals and other industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable