

Ref: DLK/L&S/2026-27/07-17

July 20, 2026

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: Communications to Shareholders -Intimation of web-link of the Annual Report for FY 2025-26.

We wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company or the Registrar & Share Transfer Agent, or the Depository Participants.

The shareholders communication provides with a direct weblink and a QR code to access and download the 18th AGM Notice and Annual Report for the Financial Year 2025-26.

The Annual Report for FY 2025-26 is available on the path Investors > Annual Reports > FY 2025-26 at <https://investors.dlink.co.in/>

A copy of the letter sent to the concerned shareholders is enclosed herewith for your records.

Thanking you,
Yours faithfully,
For **D-Link (India) Limited**

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



D-Link (India) Limited

CIN No.: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722.

Ph: 0832-2885800 | Email: shares@dlink.co.in | Website: www.dlink.com/in/en

Date: July 17th, 2026

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

Dear Member,

We wish to inform you that the 18th Annual General Meeting ("AGM") of D-Link (India) Limited ("the Company") is scheduled to be held on **Monday, August 10, 2026, at 11:00 A.M. (IST)** at Kesarval The Fern Goa, Verna, Salcette, Goa - 403722, to transact the business set out in the notice dated May 9, 2026 ("the Notice").

As your email address is not currently registered with your depository participant/the Company, we are unable to send the Notice of the AGM and the Annual Report electronically. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the availability of the Annual Report and AGM Notice for the Financial Year 2025-26.

Accordingly, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may access these documents via the links provided below:

Notice of 18 th AGM QR Code: 	Weblink: https://www.dlink.co.in/corporate/investor/pdf/AGM-Notice-2025-26.pdf
Annual Report of FY 2025-26 QR Code: 	Weblink: https://dlink.co.in/corporate/investor/pdf/Annual-Report-2025-26.pdf

Looking forward to your participation at the AGM and continued support.

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

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