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

Sub: 61st Annual General Meeting (AGM)

Dear Sir/ Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Scrutinizer's Report along with Voting Results, in connection with 61st AGM of the Company held on **Monday, 3rd August 2026.**

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**
Ram Parkash Punjani
Digitally signed by Ram Parkash Punjani
Date: 2026.08.03 18:41:47 +05'30'
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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

3 August 2026

To
The Chairman,
DLF LIMITED
CIN: L70101HR1963PLC002484
Registered Office: Shopping Mall, 3rd Floor, Arjun Marg
Phase I, DLF City, Gurugram-122002, Haryana, India

61st Annual General Meeting ('AGM') of the Members of DLF LIMITED ('the Company') held on Monday, 3 August 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, CS Vineet K. Chaudhary (Membership No. F5327 and C.P. No: 4548) and CS Deepak Kukreja (Membership No. F4140 and C.P. No. 8265), Company Secretaries in whole time practice, were appointed as Scrutinizers to scrutinize and ascertain the requisite majority on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as '**e-voting facility**'). The e-voting facility was provided to the members in accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as **'the Act'**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8 April 2020, General Circular No.17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 2/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 9/2023 dated 25 September 2023, General Circular No. 9/2024 dated 19 September 2024 and General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as '**MCA Circulars'**) permitting to conduct the AGM through VC or OAVM, without the physical presence of the members at a common venue and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')**.

Service Provider

1. The Company has availed the services of National Securities Depository Limited ('**NSDL**') for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the business items transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible for ensuring the compliances of the Act read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars or any other provisions, as applicable in connection with the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's Responsibility

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report in a fair and transparent manner of the votes cast 'in favour' or 'Against' the Resolution(s) stated in the Notice of the AGM dated 13 May 2026, based on the reports generated from the e-voting system of NSDL and documents furnished to us electronically by the Company for our verification.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on 11 July 2026, whose e-mail ID was registered in accordance with the provisions of the Act read with Rules made thereunder together with the MCA Circulars and SEBI Listing Regulations.

5. Further, a letter providing the web-link, QR Code and the exact path to access the Annual Report including notice of AGM for FY 2025-26 was sent to those Members whose e-mail ID was not registered with the Company or Depositories, in accordance with the provisions of SEBI Listing Regulations.

Cut-off date

6. The Members of the Company as on the 'cut-off date' for e-voting facility i.e. **Monday, 27 July 2026,** were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.

Remote e-voting process

7. The remote e-voting period commenced from **Thursday, 30 July 2026 at 9.30 A.M. (IST)** and ended on **Sunday, 2 August 2026 at 5.00 P.M. (IST).** The remote e-voting module was disabled by NSDL thereafter.

Newspaper Advertisements

8. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and 'Jansatta' (Hindi) both dated Friday, 10 July 2026, prior to commencement of the dispatch of the Notice calling AGM.
9. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English) and 'Jansatta' (Hindi) both dated Sunday, 12 July 2026, post completion of dispatch of the Notice calling AGM.

E-voting at the AGM

10. As this AGM of the Company held through VC/ OAVM on **Monday, 3 August 2026**, after considering all the business, the facility to vote electronically was provided to those members who are attending the meeting through VC/ OAVM but had not participated in the remote e-voting process and were not debarred otherwise, enabling them to cast their votes during the AGM.
11. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Mohit K. Dixit and Mr. Ankit Tiwari who are not in the employment of the Company.

Consolidated results of e-voting facility

12. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution No. 1: Ordinary Resolution

(a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the reports of the Board of Directors and Auditors thereon.

(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the report of the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1741	2302609192	1713	2299289429	99.8558	28	3319763	0.1442

Resolution No. 2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended on 31 March 2026.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1745	2302921336	1721	2302789324	99.9943	24	132012	0.0057

Resolution No. 3: Ordinary Resolution

Appointment of a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), liable to retire by rotation and being eligible, offered himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1747	2302659439	1672	2299351402	99.8563	75	3308037	0.1437

Resolution No. 4: Ordinary Resolution

Appointment of a Director in place of Ms. Pia Singh (DIN: 00067233), liable to retire by rotation and being eligible, offered herself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1747	2279697181	1640	2267691174	99.4734	107	12006007	0.5266

Resolution No. 5: Ordinary Resolution

Ratification of the remuneration payable to Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), Cost Auditors of the Company for the financial year ended 31 March 2026.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1741	2302913944	1702	2302780973	99.9942	39	132971	0.0058

<u>Handover of the related documents</u>

13. The electronic data related to e-voting facility is kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of this AGM.

Announcement of Result

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority. Mr. Ashok Kumar Tyagi, Managing Director and Mr. Ram Parkash Punjani, Company Secretary, have been severally authorized by the Chairman at the AGM to countersign this report and declare the result of the meeting.

Thanking You,

VINEET K CHAUDHARY
Digitally signed by VINEET K CHAUDHARY
Date: 2026.08.03 16:11:08 +05'30'

CS Vineet K. Chaudhary
Scrutinizer
Membership No: F5327
C.P. No. 4548
UDIN: F005327H001004347
Peer Review Cert. No. 6406/2025

Deepak Kukreja
Digitally signed by Deepak Kukreja
Date: 2026.08.03 16:11:43 +05'30'

CS Deepak Kukreja
Scrutinizer
Membership No: F4140
C.P. No. 8265
UDIN: F004140H001004361
Peer Review Cert. No. 2667/2022

Ram Parkash Punjani
Digitally signed by Ram Parkash Punjani
Date: 2026.08.03 18:31:56 +05'30'

Counter Signed by ~~Chairman~~/ Authorised Person

	DLF LIMITED
Date of the AGM/EGM	03-08-2026
Total number of shareholders on record date	511056
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	267

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 March 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,83,36,36,385**	**1,83,36,36,385**	**100.0000**	**1,83,36,36,385**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	50,15,52,107	44,09,19,282	87.911	43,77,31,533	31,87,749	99.277	0.723	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**50,15,52,107**	**44,09,19,282**	**87.911**	**43,77,31,533**	**31,87,749**	**99.2770**	**0.7230**	**0**	**0**
Public- Non Institutions	E-Voting	14,01,23,214	2,80,53,525	20.0206	2,79,21,511	1,32,014	99.5294	0.4706	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**14,01,23,214**	**2,80,53,525**	**20.0206**	**2,79,21,511**	**1,32,014**	**99.5294**	**0.4706**	**0**	**0**
	Total	**2,47,53,11,706**	**2,30,26,09,192**	**93.0230**	**2,29,92,89,429**	**33,19,763**	**99.8558**	**0.1442**	**0**	**0**

DLF LIMITED Gurugram

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,83,36,36,385**	**1,83,36,36,385**	**100.0000**	**1,83,36,36,385**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	50,15,52,107	44,12,24,567	87.9718	44,12,24,567	0	100	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**50,15,52,107**	**44,12,24,567**	**87.9718**	**44,12,24,567**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	14,01,23,214	2,80,60,384	20.0255	2,79,28,372	1,32,012	99.5295	0.4705	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**14,01,23,214**	**2,80,60,384**	**20.0255**	**2,79,28,372**	**1,32,012**	**99.5295**	**0.4705**	**0**	**0**
	Total	**2,47,53,11,706**	**2,30,29,21,336**	**93.0356**	**2,30,27,89,324**	**1,32,012**	**99.9943**	**0.0057**	**0**	**0**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,83,36,36,385**	**1,83,36,36,385**	**100.0000**	**1,83,36,36,385**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	50,15,52,107	44,12,24,567	87.9718	43,80,50,471	31,74,096	99.2806	0.7194	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**50,15,52,107**	**44,12,24,567**	**87.9718**	**43,80,50,471**	**31,74,096**	**99.2806**	**0.7194**	**0**	**0**
Public- Non Institutions	E-Voting	14,01,23,214	2,77,98,487	19.8386	2,76,64,546	1,33,941	99.5182	0.4818	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**14,01,23,214**	**2,77,98,487**	**19.8386**	**2,76,64,546**	**1,33,941**	**99.5182**	**0.4818**	**0**	**0**
	Total	**2,47,53,11,706**	**2,30,26,59,439**	**93.0250**	**2,29,93,51,402**	**33,08,037**	**99.8563**	**0.1437**	**0**	**0**

DLF LIMITED Gurugram

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Pia Singh (DIN: 00067233), who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,81,04,19,565	98.7338	1,81,04,19,565	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,83,36,36,385**	**1,81,04,19,565**	**98.7338**	1,81,04,19,565	0	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	50,15,52,107	441224567	87.9718	42,93,53,031	1,18,71,536	97.3094	2.6906	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**50,15,52,107**	**44,12,24,567**	**87.9718**	42,93,53,031	**1,18,71,536**	**97.3094**	**2.6906**	**0**	**0**
Public- Non Institutions	E-Voting	14,01,23,214	28053049	20.0203	2,79,18,578	1,34,471	99.5207	0.4793	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**14,01,23,214**	**2,80,53,049**	**20.0203**	**2,79,18,578**	**1,34,471**	**99.5207**	**0.4793**	**0**	**0**
	Total	**2,47,53,11,706**	**2,27,96,97,181**	**92.0974**	**2,26,76,91,174**	**1,20,06,007**	**99.4734**	**0.5266**	**0**	**0**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**1,83,36,36,385**	**1,83,36,36,385**	**100.0000**	**1,83,36,36,385**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	50,15,52,107	44,12,24,567	87.9718	44,12,24,567	0	100	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**50,15,52,107**	**44,12,24,567**	**87.9718**	**44,12,24,567**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	14,01,23,214	2,80,52,992	20.0202	2,79,20,021	1,32,971	99.526	0.474	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**14,01,23,214**	**2,80,52,992**	**20.0202**	**2,79,20,021**	**1,32,971**	**99.5260**	**0.4740**	**0**	**0**
	Total	**2,47,53,11,706**	**2,30,29,13,944**	**93.0353**	**2,30,27,80,973**	**1,32,971**	**99.9942**	**0.0058**	**0**	**0**

DLF LIMITED Gurugram