

Ref: DLK/L&S/2025-26/01-04

January 06, 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: Intimation of the Board Meeting

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 05, 2026, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2025, and other matters, if any.

Further, as per the company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company is closed effective from January 01, 2026, and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking You,

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

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