

DLF LIMITED

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



14th January 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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in continuation to our earlier intimation dated 25th October 2024, this is to inform that the Hon'ble National Company Law Tribunal ('NCLT'), Chandigarh Bench, vide its Order dated 14th January 2026, has approved the Scheme of Amalgamation involving merger of 16 (sixteen) wholly-owned Subsidiary Company(ies) namely; (i) Aaralyn Builders & Developers Private Limited, (ii) Afaaf Builders & Developers Private Limited, (iii) Akina Builders & Developers Private Limited, (iv) Arlie Builders & Developers Private Limited, (v) Atherol Builders & Developers Private Limited, (vi) Cadence Real Estates Private Limited, (vii) Demarco Developers and Constructions Private Limited, (viii) DLF Universal Limited, (ix) Hoshi Builders & Developers Private Limited, (x) Jayanti Real Estate Developers Private Limited, (xi) Mufallah Builders & Developers Private Limited, (xii) Ophira Builders & Developers Private Limited, (xiii) Oriel Real Estates Private Limited, (xiv) Sagardutt Builders & Developers Private Limited, (xv) Vamil Builders & Developers Private Limited, and (xvi) Verano Builders & Developers Private Limited (collectively referred to as the '**Transferor Companies**') with DLF Limited (the '**Transferee Company**'/ '**Company**') and their respective shareholders, pursuant to the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder ('Merger Order').

The Merger Order will become effective upon filing of the certified copy of the same with the Registrar of Companies, NCT of Delhi & Haryana, pursuant to which the Transferor Companies would stand dissolved without winding up and hence would also cease to be the subsidiaries of the Company.

The details required under Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 have already been submitted vide our earlier intimation dated 25th October 2024.

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A copy of the Merger Order would be available on the NCLT website at <https://nclt.gov.in/>.

The petition for Scheme of Amalgamation was allowed by the Hon'ble NCLT on 14th January 2026 at 10.59 Hrs. (IST)

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

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