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# *D-Link (India) Limited*

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REF: DLK/L&S/2025-25/4-6

Date: April 8, 2024

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

**Sub: Clarification regarding conclusion time of the 15th Annual General Meeting.**

Sir/Madam,

We are in receipt your email communication dated April 6, 2024, seeking clarification on the conclusion time of the 15th Annual General Meeting (AGM) held on September 9, 2023.

We hereby confirm that the 15th AGM held on September 9, 2023, concluded at 12:55 PM. This information regarding conclusion time was included in the XBRL filing for AGM Voting Results submitted to the stock exchanges on the same day.

Please note that the proceedings of the AGM submitted to the exchanges vide our letter reference no. DLK/L&S/2023-24/9-6 dated September 9, 2023, remain unchanged, except for the clarification regarding the conclusion time.

We trust this information clarifies the matter.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**