

D-Link (India) Limited

CIN No.: L72900GA2008PLC005775

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

Ph. No.: 0832-2885800 • **Email:** shares@dlink.co.in • **Website:** <https://www.dlink.com/in/en>

NOTICE TO PHYSICAL SHAREHOLDERS

Special Window for Re-lodgement of Transfer Deeds for Physical Shares

Notice is hereby given that the Securities and Exchange Board of India (SEBI), through circular number SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97, dated July 2, 2025, has opened a special window for re-lodgement of transfer deeds only. This window is open for a period of six months, from **July 7, 2025, to January 6, 2026**.

This special window is for cases where original share transfer requests were submitted before April 1, 2019, but were either returned, rejected, or not attended to by the Company due to incomplete documents, process issues, or other reasons. These cases can now be re-lodged after correcting the errors during the specified period.

Shareholders should note that shares re-lodged for transfer will be processed only in dematerialized form, once all documents are found to be in order by the Company's Registrar and Share Transfer Agent (RTA).

Eligible shareholders should submit their transfer requests and all required documents to the Company's RTA at the address provided below:

KFin Technologies Limited
(Unit: D-Link(India)Limited)
Selenium Tower B, Plot 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032 Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com

The person lodging the documents must have a demat account and provide a Client Master List (CML), along with the transfer documents and share certificates, when re-lodging the documents with the RTA. Due process shall be followed for such transfer-cum-demat requests. Transfer requests submitted after January 06, 2026 will not be accepted by the Company / RTA.

For assistance or further queries, you can write to the Company at shares@dlink.co.in

The SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dt. Jul 02, 2025 is available for download at <https://www.sebi.gov.in>.

For D-Link (India) Limited

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