

Company code:2332

No:1

Subject: Announcement on behalf of the significant subsidiary, D-Link
(India)Ltd., the resolution made by the board of directors to convene
2025 AGM

To which item it meets--article 4 paragraph xx:17

Date of events:2025/05/03

Contents:

- 1.Date of the board of directors' resolution:2025/05/03
- 2.Shareholders meeting date:2025/08/08
- 3.Shareholders meeting location: Thorough Video Conferencing facility or other audio-visual means.
- 4.Cause for convening the meeting (1)Reported matters: None
- 5.Cause for convening the meeting (2)Acknowledged matters: None
- 6.Cause for convening the meeting (3)Matters for Discussion:
 - (1)Adoption of Audited Standalone Financial Statements for the financial year ended March 31,2025.
 - (2)Adoption of Audited Consolidated Financial Statements for the financial year ended March 31,2025.
 - (3)To declare dividend on equity shares for the financial year ended March 31,2025.
 - (4)Re-appointment of Mr. Tushar Sighat as Director, liable to retire by rotation.
 - (5)Appointment of Secretarial Auditors.
- 7.Cause for convening the meeting (4)Election matters: None
- 8.Cause for convening the meeting (5)Other Proposals: None
- 9.Cause for convening the meeting (6)Extemporary Motions: None

10.Book closure starting date:2025/07/12

11.Book closure ending date:2025/07/18

12.Any other matters that need to be specified: None