

Company code: 2332

No: 1

Subject: Announcement on behalf of our subsidiary D-Link (India) Ltd., the important resolutions of Annual Shareholders' Meeting.

To which item it meets—article 4 paragraph xx: 18

Date of events: 2025/08/08

Contents:

1. Date of the shareholders meeting: 2025/08/08
2. Important resolutions (1) Profit distribution/deficit compensation:  
Dividend of 15/- per equity share for the financial year ended March 31, 2025.
3. Important resolutions (2) Amendments to the corporate charter: None
4. Important resolutions (3) Business report and financial statements:  
Adopt the Audited (Standalone & Consolidated) Financial Statements of D-Link (India) Limited for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
5. Important resolutions (4) Elections for board of directors and supervisors:  
Re-appointment of Mr. Tushar Sighat as Director, liable to retire by rotation.
6. Important resolutions (5) Any other proposals:  
Appointment of Secretarial Auditor for a period of five years.
7. Any other matters that need to be specified: None