

D-Link (India) Limited

CIN No.: L72900GA2008PLC005775

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

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Statement of Related Party Transaction for the period ended September 30, 2025

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
1	D-Link India Limited	D-Link Holding Mauritius Inc	Holding Company	Dividend paid		6249.00	Approved by the Board of Directors/Shareholders			2717.20	0.00	0.00
2	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Purchase of goods or services		80000.00	Within the Limits approved by Audit Committee/ Shareholders			12880.52	4059.36	2586.13
3	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Royalty	5000.00	Within the Limits approved by Audit Committee/ Shareholders			950.93	0.00	0.00
4	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	IT Services	5000.00	Within the Limits approved by Audit Committee/ Shareholders			170.66	0.00	0.00
5	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursement of Expense	1000.00	Within the Limits approved by Audit Committee/ Shareholders			7.22	0.00	0.00
6	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.10	16.51	0.00
7	D-Link India Limited	D-LINK (EUROPE) LTD	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
8	D-Link India Limited	D-LINK AUSTRALIA PTY LIMITED	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
9	D-Link India Limited	D-Link Canada Inc.	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
10	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00

11	D-Link India Limited	D-Link International (Singapore)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
12	D-Link India Limited	D-Link International Pte Ltd	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursement of Expense	2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
13	D-Link India Limited	DLINK JAPAN K.K (DJP)	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
14	D-Link India Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			37.11	4.28	0.00
15	D-Link India Limited	D-Link Middle East-FZCO	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	29.90	0.00
16	D-Link India Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
17	D-Link India Limited	D-LINK KOREA LTD	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services		2500.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
18	D-Link India Limited	D-LINK KOREA LTD	Other related party - Subsidiaries of Ultimate Holding Company	Any other transaction	Reimbursement of Expense	100.00	Within the Limits approved by Audit Committee			0.00	0.00	0.00
19	D-Link India Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			3.25	0.00	0.00
20	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			2.25	0.00	0.00
21	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Dividend paid			Approved by the Board of Directors/Shareholders			306.74	0.00	0.00
22	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration			As per terms of the employment contract			20.27	0.00	0.00
23	D-Link India Limited	Mr. Shrinivas Adikesar	Company Secretary	Dividend paid			Approved by the Board of Directors/Shareholders			0.08	0.00	0.00
24	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration			As per terms of the employment contract			207.78	0.00	0.00
25	D-Link India Limited	Mr. Tushar Sighat	Managing Director & CEO	Dividend paid			Approved by the Board of Directors/Shareholders			2.46	0.00	0.00
26	D-Link India Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration			As per terms of the employment contract			34.49	0.00	0.00
27	D-Link India Limited	Ms. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			3.75	0.00	0.00
28	D-Link India Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Reimbursement of Expense		Approved by the Board of Directors/Committee			5.28	0.00	0.00
29	D-Link India Limited	Mr. Amit Pandit	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			3.75	0.00	0.00

30	D-Link India Limited	Mr. Mangesh Kinare	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			4.00	0.00	0.00
31	D-Link India Limited	Mr. Chia Jui Chang	Non Executive Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			1.00	0.00	0.00
32	D-Link India Limited	Ms. Ching Chun Yang	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			1.50	0.00	0.00
33	TEAMF1 NETWORKS PVT LTD	Huge Castle Limited	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Approved by the Board of Directors/Committee			0.00	26.41	0.00
34	TEAMF1 NETWORKS PVT LTD	Cameo Communications Inc Taiwan	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services		2500.00	Approved by the Board of Directors/Committee			24.98	4.18	4.26
35	D-Link India Limited	Mr. Yen Wen Chen	Independent Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			1.00	0.00	0.00
36	D-Link India Limited	Mr. Chin Ho Kuo	Non Executive Director	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committee			1	0	0
37	D-Link India Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursement of Income	2500.00	Within the Limits approved by Audit Committee/ Shareholders			0.96	0	0.95