



eDynamics Solutions Limited

Date: 20th May, 2024

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code: 535694,
Scrip ID: EDSL

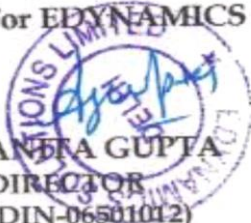
Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and Year ended on 31st March, 2024.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2024** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2024**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to update the same in your records.

For EDYNAMICS SOLUTIONS LTD.


ANITA GUPTA
DIRECTOR
(DIN-06501012)

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