

5th August, 2024

**To,**  
**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024 at the registered office of the company to consider and approve :

- 1) To review, consider and take on record the Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2024.
- 2) To fix the date for the Annual General Meeting and settle the agenda there for.

Kindly take this on your record and oblige.

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary & Compliance Officer**

**DYNEMIC PRODUCTS LTD.**

**Reg. office :** B 301, Satyamev Complex-1, Opp. Gujarat High Court,  
S.G. Road, Ahmedabad, 380060, Gujarat, India,  
E-mail : [info@dynemic.com](mailto:info@dynemic.com), Website : [www.dynemic.com](http://www.dynemic.com)  
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

**Unit – I :** 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002  
**Unit – II :** 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002  
**Unit – III :** D/3/3/1, GIDC Estate, Dahej 392 130