



# eDynamics Solutions Limited

Date: 26.08.2024

To,  
**BSE Limited**  
**PJ, Towers, Dalal Street,**  
**Mumbai-400001**  
**Scrip Code: 535694;**  
**Scrip ID: EDSL**

## **SUB: OUTCOME OF BOARD MEETING**

Dear Sir/ Madam

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> August, 2024 have considered and transacted the following business:

- (i) The Board has considered and decided to call Annual General Meeting of the Company on Tuesday, 24<sup>th</sup> September, 2024 at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043 09:15 A.M. for the Financial Year ended on 31<sup>st</sup> March, 2024.
- (ii) The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2024.
- (iii) The Board has decided that the register of members and share transfer books of the Company will be closed from 19.09.2024 to 23.09.2024 (both days inclusive).
- (iv) The Board has appointed Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting;

Please update the same in your records.

**Thanking You**

For EDYNAMICS SOLUTIONS LTD.



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