

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.com,
CIN - L45201WB1996PLC077451

September 03, 2024

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400001

Sub: Outcome of the Board Meeting held on September 03, 2024

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, September 03, 2024 inter-alia approved the following:

1. Directors' Report to the Shareholders

Report of the Board of Directors and all its annexures for the Financial Year ended March 31, 2024.

2. Cut-off Date

- a. The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on Friday, August 30, 2024;
- b. The cut-off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice through remote e-voting is Monday, September 23, 2024;
- c. The closure of the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of 28th Annual General Meeting;

3. 28th Annual General Meeting

Notice of the 28th Annual General Meeting of the Company, which will be held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata, West Bengal 700 001;

Seeking approval of the Shareholders at the ensuing AGM, inter alia,

- a. Recommend to the members the re-appointment of Mr. Rakesh Porwal, Director (DIN: 00495444) of the Company who retires by rotation at the ensuing AGM and being eligible offers himself for re-appointment.
- b. Recommend to the members the appointment of Mrs. Akansha Lunia (DIN: 10759793) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 01, 2024, to September 30, 2029 (both days inclusive).

The meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 05:45 p.m.

Kindly note the same on your records and acknowledgement the receipt.

Thanking you,
For Dynamic Archistructures Limited

Rakesh Porwal
Director
DIN: 00495444