



eDynamics Solutions Limited

Date: 23.08.2024

To,

BSE Limited
25TH Floor, P.J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535694;
Scrip ID: EDSL

SUB: INTIMATION OF THE BOARD MEETING

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 26th August, 2024** as pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 at the registered office of the company to consider the following businesses:

1. To consider and approve the Notice of 24th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2024.
2. To finalize the date, venue and time for convening the Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2024.
3. To decide the date of Book Closure for the purpose of 24th Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.



Regd. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR
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