



eDynamics Solutions Limited

Date: 08th February, 2025

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 Unaudited Financial Results for the Quarter ended on 31st December, 2024.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2025** to consider and approve the Unaudited Financial Results for the quarter ended on **31st December, 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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