

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

10th November 2023

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238**Announcement under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 11.00 am and concluded at 12.20 pm, the following decisions were taken:

1. Authorization to Grant Loan to its Subsidiary namely Dynavision Green Solutions Limited as and when required, pursuant to the approval of the members obtained at the Annual General Meeting held on 26th September 2023.

Further, the details as per SEBI Circular dated September 09, 2015 and July 13, 2023, shall be intimated once the loan is availed by the Subsidiary.

2. Considered various options for raising of funds and appointed a registered valuer in this regard for taking further decisions.

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
For DYNATION LIMITED

V Jayashree
Company Secretary
A58225