



Date: September 04, 2023

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
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Sub.: Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 28th Annual General Meeting (AGM) to be held on Saturday, September 30, 2023, by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited ('NSDL').

For the purpose of 28th Annual General Meeting, the Company has fixed the date on Saturday, September 23, 2023, as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period which begins on Monday, September 25, 2023 (9.00 A.M.) and ends on Friday, September 29, 2023 (5.00 P.M.).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For Dynacons Systems & Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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