



27<sup>th</sup> September 2021

To,

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.	The Secretary National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra East Mumbai 400 051.
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Sub: Transcript and Webcast of 46<sup>th</sup> Annual General Meeting.

Ref: Scrip code: NSE: DYNAMATECH; BSE: 505242

Dear Sir / Madam,

Please find transcript of 46<sup>th</sup> Annual General Meeting of the Company Held on 16<sup>th</sup> September 2021 which is hosted on the website of the Company at [https://dynamatics.com/Investors/Financial/DYNAMATIC\\_46th\\_AGM\\_2021\\_TRANSCRIPT.pdf](https://dynamatics.com/Investors/Financial/DYNAMATIC_46th_AGM_2021_TRANSCRIPT.pdf)

Further, we wish to inform that the webcast of 46<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September 2021 is also hosted on the website of the Company at <https://news.dynamatics.biz/2021/09/21/dynamatic-technologies-limited-46th-annual-general-meeting-2021-virtual-event/>

We kindly request you to take this letter on record.

Thank you.

Yours faithfully,  
for and Behalf of DYNAMATIC TECHNOLOGIES LIMITED

  
Shivaram V

Head - Legal, Compliance & Company Secretary  
Enclosure: as above