



March 29, 2024

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: Outcome of Board Meeting held on March 29, 2024

Dear Sir(s),

The Board of the Company, at its meeting held today, has allotted 20,050 equity shares of face value of Rs. 10/- each to the eligible Employees of the Company who have exercised their stock options under the Dynacons-Employees Stock Option Plan 2020 ("ESOP-2020"). These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any shares to Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 12,71,31,300/- divided into 1,27,13,130 equity shares of face value of Rs. 10/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEBSE Regulations"), the details of shares allotted as above are given in "Annexure I" attached to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be available on the Company's website www.dynacons.com. You are requested to take the abovementioned information on your records.

The Meeting commenced at 11:00 a.m. and concluded at 11:50 a.m.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Dynacons Systems and Solutions Ltd.

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

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000-1:2018, ISO 27001:2022, CMMI Maturity Level 5

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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444

Annexure 1

Disclosure pursuant to Regulation 10(c) of the SEBI SBEBS Regulations

Sr. No.	Particular	Remarks
1	Company name and address of Registered Office	Dynacons Systems & Solutions Limited
2	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	January 27, 2022
4	Filing Number, if any	BSE: DCS/IPO/TL/ESOP-IP/2213/2021-22 NSE: NSE/LIST/29819
5	Title of the Scheme pursuant to which shares are issued, if any	Dynacons-Employees Stock Option Plan 2020 ("ESOP-2020")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/- (Rupees Ten Only)
8	Date of issue of shares	March 29, 2024
9	Number of shares issued	20,050 shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	12693081-12713130
12	ISIN Number of the shares if issued in Demat	INE417B01040
13	Exercise price per share	Rs. 10/- (Rupees Ten Only)
14	Premium per share	Not Applicable
15	Total issued shares after this issue	1,27,13,130 shares
16	Total issued share capital after this issue	Rs. 12,71,31,300 (Rupees Twelve Crore Seventy-One Lakhs Thirty-One Thousand Three Hundred)
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable

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19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable

For Dynacons Systems and Solutions Ltd.

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

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