

Date: May 09, 2022

To, **BSE Limited** Listing Department, PJ Towers, Dalal Street, Mumbai 400 001, Maharashtra, India Scrip Code: 532707 Scrip ID: DYNPRO

To National Stock Exchange of India Limited C-1 Block G, Bandra Kurla Complex Bandra (E), Mumbai - 40051 Maharashtra, India Symbol: DYNPRO

Dear Sir / Madam,

Sub: Intimation of Record Date for the purpose of Rights Issue of equity shares of Dynemic Products Limited (the "Company").

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended the Rights Issue Committee has fixed Friday, May 13, 2022 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, given that the terms of the Rights Issue have been finalized in Board Meeting dated April 26, 2022, the Company has applied for International Securities Identification Number (ISIN) for the purpose of credit of rights entitlements and shall intimate the same in due course.

You are requested to kindly take the above on your record.

For, Dynemic Products Limited

Varsha Mehta **Company Secretary and Compliance Officer**

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, | Unit-1: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002. Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76 Email : info@dynemic.com Website : www.dynemic.com

Unit-II: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002. CIN: L24100GJ1990PLC013886