

Date: June 18, 2022

To, BSE Limited Listing Department, PJ Towers, Dalal Street, Mumbai 400001, 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 – 400051, Maharashtra, India Symbol: DYNPRO

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref.: Rights Issue of Equity Shares of Dynemic Products Limited ("Company")

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated May 12, 2022 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (**Designated Stock Exchange**), the Lead Manager to the Issue and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., June 18, 2022, approved the allotment of 3,65,664 Rights Equity Shares of face value of ₹10/- each (₹ 5/- paid-up) at a price of ₹450/- per Rights Equity Share including a share premium of ₹440/- per Rights Equity Share, of which ₹225/- per Rights Equity Share including a share premium of ₹220/- per Rights Equity Share has been paid up on application and the balance amount shall be payable on First and Final Call at such time as may be determined by the Board at its sole discretion.

Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows:

Particulars	Number of shares	Amount in ₹
Equity Shares of ₹10/- each fully paid up	1,13,28,449	11,32,84,490
Equity Shares of ₹10/- each (₹5/- paid up)	3,65,664	18,28,320

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

Yours faithfully,

For, Dynemic Products Limited

nic Pro Varsha Mehta daba **Company Secretary & Compliance Officer**

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road, Sola, Ahmedabad - 380 060,Gujarat, INDIA. Tel : +91 79 27663071/76 Email : info@dynemic.com Website : www.dynemic.com

Unit-l: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002. Unit-ll: 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002. CIN: L24100GJ1990PLC013886