

29th November, 2022

To,

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip code : 532707 / 890169

Trading Symbol : DYNPRO / DYNPROPP

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on December 3, 2022

Ref: Regulation 29, 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, December 3, 2022, at the Registered Office of the Company, to consider, inter-alia, on the following matters, among other items of agenda:

1. To consider, inter alia, the proposal and approval of Call notice of making of First and Final Call on 3,65,664 partly paid equity shares of face value of Rs. 10 each (Rs. 5 paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated May 12, 2022.
2. Fixation of Record Date for the First and Final Call Money;
3. Determination of Call Money period;
4. Other Business items

We request you to take note of the above information on record and acknowledge the receipt of the same.

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta

Company Secretary & Compliance Officer

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I: 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002

Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002

Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130