

April 21, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India.  
Scrip Code: 532707  
Scrip ID: DYNPRO

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India.  
Symbol: DYNPRO

Dear Sir/Madam,

**Sub: Outcome of the meeting of Board of Directors of Dynemic Products Limited (“Company”)**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Forfeiture and Cancellation of partly paid-up Equity Shares**

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This is in continuation of our intimation dated December 13, 2022, and February 4, 2023, wherein it was informed that the Company has issued “Final Demand cum Forfeiture Notice” for payment of outstanding 'First and Final Call money' during the payment period from Monday, December 19, 2022 to Monday, January 2, 2023 and further period (provided through Reminder – 1) from Wednesday, February 15, 2023 to Wednesday, March 1, 2023, failing which the partly paid-up Equity Shares along with the amount paid thereon, liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer dated May 12, 2022.

In this regard, consequent to failure of remittance of outstanding First and Final Call money on the partly paid-up Equity Shares by such Shareholders, this is to inform you that the Board of Directors of the Company on April 21, 2023, has approved by passing a resolution at its meeting, the forfeiture and cancellation of 15,726 partly paid-up Equity Shares of face value of ₹10/- each, issued pursuant to the Letter of Offer dated May 12, 2022 at an issue price of ₹450/- each (comprising ₹10/- each towards face value and ₹440/- towards share premium) out of which the First and Final Call money of ₹5/- each towards face value and ₹220/- towards share premium remain unpaid.

This is for your information and record.

Thanking you,

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](mailto:info@dynemic.com), Website : [www.dynemic.com](http://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