

March 06, 2023

To,
BSE Limited
 Listing Dept. / Dept. of Corporate Services
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai - 400 001

National Stock Exchange of India Limited
 Listing Dept., Exchange Plaza, 5th Floor
 Plot No. C/1, G. Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai - 400 051

Security Code: 532707

Symbol: DYNPRO

Dear Sir / Madam,

Sub: Outcome of Meeting of Rights Issue Committee of Dynemic Products Limited ("Company")

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

This has reference to our letter dated February 04, 2023 intimating the making of Final Demand cum Forfeiture Notice – Reminder 1 for payment of First and Final Call Money of ₹225/- (comprising ₹5/- towards face value and ₹220/- towards securities premium) as First and Final Call Money ("**Final Demand cum Forfeiture Notice – Reminder 1**") per partly paid-up Equity Share, on 30,529 partly paid-up Equity Shares of face value ₹10/- each (paid-up ₹5/-) issued by the Company (ISIN: IN9256H01013), on a rights basis, pursuant to the Letter of Offer dated May 12, 2022.

In furtherance to the same, this is to inform that the Rights Issue Committee of the Directors of the Company has, at its meeting held today, *inter alia*, noted and confirmed the receipt of full payment of the Final Demand cum Forfeiture Notice – Reminder 1 of ₹225/- (₹5/- towards face value and ₹220/- towards share premium) in respect of 14,803 partly paid-up Equity Shares and authorized merging of the same with existing fully paid-up Equity Shares of the Company under the ISIN - INE256H01015, subject to completion of necessary corporate actions and receipt of listing and trading approvals.

Consequent to the above, 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	1,16,78,387	11,67,83,870
Equity Shares of ₹ 10 each (₹5 paid up)	15,726	78,630

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

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

DYNEMIC PRODUCTS LTD.

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 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