



DYNEMIC
COLOURING LIVES

April 26, 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: Outcome of Board of Directors of Dynemic Products Limited ("Company")

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of our Company has, at its meeting held today, *inter alia* have considered and approved the following matters:

1. Approved the issue of 5,66,422 Rights Equity Shares of face value of ₹ 10/- each at an issue price of ₹ 450/- per Rights Equity Share (including premium of ₹ 440/- per Rights Equity Share) for an amount aggregating up to ₹ 2,548.90 lakhs to all the existing equity shareholders of the Company on a rights basis ("**Rights Issue**"), subject to requisite approvals from the statutory, regulatory and other authorities, as applicable. The brief terms of the Rights Issue approved by the Board of Directors of the Company is annexed herewith marked as **Annexure I**.
2. Constituted a committee for the Rights Issue ("Rights Issue Committee") and authorized the Rights Issue Committee to do all such acts, deeds, things and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.40 p.m.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Dynemic Products Limited


B. K. Patel
Managing Director

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

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY




Annexure – I

Details of the Rights Issue

Sr. No.	Particulars	Details																
1.	Type of securities proposed to be issued	Partly Paid-up Equity shares of face value of ₹ 10/- each (“Rights Equity Shares”)																
2.	Type of Issuance	Rights Issue of partly paid-up Equity Shares																
3.	Total number of securities proposed to be issue	5,66,422 Partly Paid-up Equity Shares of face value of ₹10 each for an amount aggregating up to ₹2,548.90 Lakhs*. *assuming full subscription																
4.	Issue Price	₹450/- per Rights Equity Share (including premium of ₹440/- per Rights Equity Share)																
5.	Terms of payment of Issue Price per Rights Equity Share	<table><tr><th>Schedule</th><th>Face Value</th><th>Premium</th><th>Total</th></tr><tr><td>On Application (in ₹)</td><td>5.00</td><td>220.00</td><td>225.00</td></tr><tr><td>On First and Final Call# (in ₹)</td><td>5.00</td><td>220.00</td><td>225.00</td></tr><tr><td>Total (in ₹)</td><td>10.00</td><td>440.00</td><td>450.00</td></tr></table> #To be paid at such time as may be determined by the Board at its sole discretion	Schedule	Face Value	Premium	Total	On Application (in ₹)	5.00	220.00	225.00	On First and Final Call# (in ₹)	5.00	220.00	225.00	Total (in ₹)	10.00	440.00	450.00
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Total (in ₹)	10.00	440.00	450.00															
6.	Record Date and ISIN for Rights Entitlement	Record Date will be announced by the Company in due course separately.																
7.	Rights Entitlement Ratio	1(One) Rights Equity Shares of ₹10/- each for every 20 (Twenty) Equity Shares of ₹10/- each held by the equity shareholders in the Company as on the record date (“Eligible Equity Shareholders”) with the right to renounce.																
8.	Outstanding Equity Shares prior to the Rights Issue	1,13,28,449 Equity Shares of ₹10/- each																
9.	Outstanding Equity Shares post Rights Issue (assuming full subscription)	1,18,94,871^ Equity Shares of ₹10/- each ^assuming full subscription																

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited in due course.

For, Dynemic Products Limited


B. K. Patel
Managing Director

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