

December 03, 2022

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India
Scrip Code: 532707 / 890169
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 / DYNPROPP

Dear Sir/ Madam,

Sub : Outcome of Meeting of Board of Directors of the Company

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

The Board of Directors of the Company has, at its meeting held today, inter alia –

1. Approved the making of first and final call of Rs. 225 (Rs. 5 towards face value and Rs. 220 towards share premium) per partly paid-up equity share, on 3,65,664 partly paid equity shares of face value of Rs. 10 each (Rs. 5 paid up) issued by the Company (ISIN: IN9256H01013) on a rights basis pursuant to Letter of Offer dated May 12, 2022 ("First and Final Call"); and
2. Fixed Friday, December 9, 2022 as the record date for the purpose of determining names of holders of partly paid-up equity shares to whom the first and final call notice will be sent.
3. Schedule of the Call Payment Period : The Call payment period will open on Monday, December 19, 2022 and close on Monday, January 02, 2023 (both days inclusive).

Further details in relation to the Call, will be included in the First and Final Call Money notice that will be dispatched separately in due course.

The meeting commenced at 11:00 AM and concluded at 12:30 PM.

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

Yours faithfully,
For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

DYNEMIC PRODUCTS LTD.

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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