

7th August, 2023

**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**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Addendum to Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to the earlier intimation of Board Meeting the following agenda will be placed before the Board :-

- 1) Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws.
- 2) To fix the date for the Annual General Meeting and settle the agenda there for.

Kindly take this on your record and oblige.

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

**An ISO 9001, ISO 14001 & FSSC 22000 CERTIFIED COMPANY**