

**Date: May 12, 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 – 400 051,  
 Maharashtra, India  
**Symbol: DYNPRO**

Dear Sir / Madam,

**Sub: Outcome of Meeting of Rights Issue Committee of Dynemic Products Limited (“Company”).**

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

This is further to our letter(s) dated April 26, 2022 and May 09, 2022, this is to inform that the Rights Issue Committee of the Company has, at its meeting held today, *inter alia*, approved -

1. The following Schedule for the Rights Issue:

Issue Opening Date	Wednesday, May 25, 2022
Last date for On Market Renunciation of the Rights Entitlements*	Friday, June 3, 2022
Issue Closing Date#	Wednesday, June 8, 2022

*\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.*

*#Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.*

2. Adoption of Letter of Offer and Abridged Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the Securities and Exchange Board of India and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

The meeting commenced at 3.00 p.m. and concluded at 3.55 p.m.

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

Yours faithfully,

**For, Dynemic Products Limited**



**Varsha Mehta**  
**Company Secretary and Compliance Officer**

**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  
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**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