



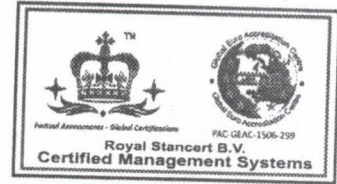
DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 07th August, 2024

To,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: DYNAMIND
Scrip Code: 524818
ISIN: INE457C01010

Sub.: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to the above captioned subject line and in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform to you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024 at 03:00 P.M.

The Agenda for the Meeting is mentioned as below;

1. To consider and approve Standalone Unaudited Financial Results as per IND-AS of the Company for the Quarter ended on 30th June, 2024.
2. To Fix date and time for conducting the Annual General Meeting (AGM) of the Company through video conferencing (VC)/Other Audio – Visual Means (OAVM) for the Financial Year ended on 31st March 2024.
3. To approve the draft notice of 35th Annual General Meeting (AGM).
4. To Consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2024.
5. To fix book closure schedule and e voting schedule for ensuring Annual General Meeting of the Company.
6. To consider and approve appointment of Scrutinizer to scrutinize the entire e voting process of AGM including remote e-voting in a fair and transparent manner.
7. Approval of Related Party Transactions for the year ended 2024-25.
8. To re-appoint Mr. Apurva Kamleshbhai Modi (DIN:07046796) as Whole Time Director of the Company.
9. To re-appoint Mr. Neeraj Shah (DIN: 05112261) as Managing Director of the Company.

10. To regularize appointment of Mr. Aditya Modi (DIN: 10680803) as a Non - Executive Independent Director of the Company.
11. To Set the Borrowing Limits of the Company:
12. Such other agendas as may be considered necessary with the permission of Board.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,
For, Dynamic Industries Limited

Ritu Agarwal
Wholetime Company Secretary
M. No: A44301