



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampur Cross Road, G.I.D.C.,
Valva, 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, Valva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 27th August, 2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: DYNAMIND Scrip Code: 524818
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Sub: Outcome of the Board Meeting held on 27th August, 2026.

Dear Sir/Ma'am,

This is in with reference to the above captioned subject line and to inform BSE pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 that meeting of Board of Directors of the Company held on 27th August, 2026 and the following businesses were undertaken;

1. Approved the proposal to convene 37th Annual General Meeting of the Company on Monday 21st September, 2026 at 1.00 P.M. at the registered office of the company through video conferencing (VC)/Other Audio - Visual Means (OAVM) for the Financial Year ended on 31st March 2026.
2. Approved the notice of 37th Annual General Meeting 2026.
3. Approved the Director Report for the financial year ended on 31st March, 2026 and Secretarial Audit Report along with Annexure.
4. Decided that the Register of Members and Share Transfer Books shall remain closed from 15th September, 2026 to 21st September, 2026 (both days inclusive) and accordingly the Record date for the purpose of ascertaining the eligibility of the members to receive the dividend is 14th September, 2026.
5. Approved appointment of Scrutinizer to scrutinize the entire e voting process of AGM including remote e voting in a fair and transparent manner.
6. Approved the Proposal of Related Party Transactions for the year ended 2027-28 and 2028-29 subject to shareholder approval.

Further, Meeting was commenced on **11:30 a.m.** IST and concluded on **12.05 p.m.** IST.

Kindly take the same on your record.

Thanking You,

Your Sincerely,

FOR, DYNAMIC INDUSTRIES LIMITED

Neeraj Shah
Mangaing Director
Din :05112261