



# 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 : 24AAACD9872E12N

**Date: 29<sup>th</sup> January, 2026**

To,  
BSE Limited  
14<sup>th</sup> 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, 3<sup>rd</sup> February, 2026 at 3.30 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 31<sup>st</sup> December, 2025.
2. To appoint Mrs Krishna Patel, wholtime Company Secretary and Compliance officer of the company as a Nodal officer as per Rule 7(2A) of the Investor Education and Protection Fund Authority Rules.
3. Any other matter with the permission of the Chair.

Further, as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code, for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarter ended 31<sup>st</sup> December, 2025 and the trading window shall reopen thereafter.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

**FOR, DYNAMIC INDUSTRIES LIMITED**

**Neeraj Shah**  
**Managing Director**  
**DIN: 05112261**