

5th August, 2026

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

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 at the registered office of the company to consider and approve :

- 1) To review, consider and take on record the Unaudited financial results for the quarter ended on 30th June, 2026.
- 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, Website : 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