

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Mathura Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 • Tel.: (022) 26842361 • Fax: (022) 26843782

Date: July 06, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Maharashtra, India.

Scrip Code: 531330

Subject: Outcome of the Board Meeting – July 06, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the appointment of Ms. Preetraj Gulati as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from July 06, 2026.

Please note that Ms. Preetraj Gulati has been appointed in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and she has confirmed that he is not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The board Meeting commenced at 8:35 p.m. and concluded at 9:00 p.m.

We request you to kindly take the aforesaid information on your record.

Thank you.

Yours faithfully,
For Dynamic Microsteppers Limited

Ashwin Shantilal Shah
Director & CEO
DIN: 03115009

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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Annexure A

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

Particulars	Appointment
Reason for change viz. appointment	Ms. Preetraj Gulati has been appointed as an Additional Director in the category of Non-Executive Independent Director.
Date of Appointment	Ms. Preetraj Gulati has been appointed w.e.f. July 06, 2026, for a period of 5 (Five) years and her appointment shall be subject to the approval of shareholders at the ensuing General Meeting of the Company or within three months from the date of his appointment, whichever is earlier, and shall not be liable to retire by rotation.
Brief Profile	Ms. Preetraj Gulati is a Commerce graduate and holds a Master's degree in Commerce (M.Com.) from Devi Ahilya Vishwavidyalaya. She also holds a Bachelor of Education (B.Ed.) degree from Devi Ahilya Vishwavidyalaya. She has extensive experience in the field of teaching and has developed strong knowledge and expertise through her years of academic and professional engagement.
Relationship between Directors	Ms. Preetraj Gulati is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular with LIST/COMP/14/2018-19	Ms. Preetraj Gulati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com