DYNAVISION

DYNAVISION LIMITED
Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

28th August 2026

BSE Ltd
22nd Floor, Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code : BSE- 517238

Sub: Intimation of Notice of 51st Annual General Meeting and Book closure date and cut off date.

Notice of 51st Annual General Meeting

The Fifty First Annual General Meeting ("AGM") of the Company will be held on Monday, the September 21, 2026 at 3.00 PM IST through Video Conferencing / Other Audio-Visual Means. In accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Notice of the 51st AGM is attached herewith.The Notice convening 51st Annual General Meeting along with the 51st Annual Report for the financial year 2025-2026 is being sent only through emails to all those shareholders whose email addresses are registered with the Company /Registrars and Transfer Agent/Depository Participant(s). Further pursuant to Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter will be sent to those shareholders who have not registered their email addressed with Company/RTA/Depository Participant(s)/Depositories mentioning the web-link, including the exact path, where complete Annual Report is available. The Notice of AGM is uploaded on the Company's website in the following link:
https://www.dynavision.in/images/notice%20of%20agm/Notice%20of%2051st%20AGM.pdf
The Company has provided the facility to its members to cast their vote electronically, through the remote e-Voting facility (prior to AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the AGM Notice to the Members, who are holding shares on the Cut-off date i.e. Monday, September 14, 2026.
The Remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, September 18, 2026 (09:00 a.m. IST)
End of remote e-Voting	Sunday, September 20, 2026 (05:00 p.m. IST)

Book Closure and cut-off date for e-voting for 51st AGM to be held on 21st September 2026.

The book closure date of the company is as detailed below:

Security Code	Type Of Security	Book Closure	Record Date	Purpose
517238	Equity	15/09/2026 to 21/09/2026	N.A	51st Annual General Meetng

The company has fixed Monday, 14th September 2026 as "cut-off" date for the purpose of evoting to be provided at 51st AGM to be held on 21st September, 2026.

Thanking you,
Yours faithfully,
For **DYNAVISION LIMITED**

RUBAVATHY CHRISTOPHER
Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.08.28 17:58:45 +05'30'

Rubavathy C
Company Secretary

DYNAVISION LIMITED

CIN:- L31100TN1973PLC006439

Registered Office: - Apex Plaza, 5th Floor, No. 3, Nungambakkam High Road Chennai- 600034

Email ID:- dvl@dynavision.in

NOTICE TO SHARE HOLDERS

Notice is hereby given that the fifty first Annual General Meeting of the Company will be held on Monday, the 21st day of September 2026 at 3.00 P.M.(IST) through video conference (VC) or other Audio-Visual Means (OAVM) to transact the following businesses

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements (Standalone & Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (“the Board”) and auditors thereon
2. To appoint a Director in place of Mr. A. Sudheer Reddy (DIN:07184171) who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS

3. **APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH DYNAVISION GREEN SOLUTIONS LIMITED (SUBSIDIARY COMPANY)**

“**RESOLVED THAT** in supersession of previous approvals and pursuant to provisions of Regulation 2(1)(zc), 23(4) and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Company’s policy on related party transaction(s) and section 188 of Companies Act, 2013 read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, other applicable provisions of the Companies Act, 2013 along with the rules framed thereunder, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), other applicable statutory provisions and regulations, if any, (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force), based on the prior approval of the Audit Committee and Board, the consent of the members be and is hereby accorded for the material related party contract(s)/ arrangement(s)/transaction(s), proposed to be entered into (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), carried out in the ordinary course of business and at arm’s length price as per the ISF (Industry Standards Forum) norms as mentioned in the explanatory statement, between the Company and Dynavision Green Solutions Limited, a subsidiary Company, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (LODR) Regulations 2015, for loan or Financial/Corporate guarantee for an amount not exceeding as detailed in the explanatory statement to this Resolution and as may be mutually agreed between the related party and the Company

Sl.No	Name of related party	Nature of relationship	Particulars of contract	Duration	Transactional value
01	Dynavision green Solutions Limited	Subsidiary Company	Loans or financial/ Corporate Guarantee	10 years from the date of contract	Upto Rs. 30,00,00,000 (Rupees thirty crores only)

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things including but not limited to authorising signatories, deciding on the timing manner and extent of carrying out the aforesaid activities and to negotiate, finalise and execute agreement(s), arrangement(s), contract(s) and such other documents and to settle any questions or difficulties that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members and to delegate all or any of the powers or authorities herein conferred to any director(s) or other officer(s) of the Company, or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary

"**RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By order of the Board
Suleelal. V
Managing Director
DIN- 10711642

Place: Chennai
Date: 12.08.2026

NOTES:

1. The Ministry of Corporate Affairs ("MCA") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. AGM of the Company is being held through VC/OAVM. [ref: General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"] .The aforesaid MCA Circulars prescribe the procedures and manner of conducting the AGM through VC/OAVM. In compliance with the applicable provisions of the Act and MCA Circulars, the 51st AGM of the Members will be held through VC/OAVM. National Securities Depositories Limited ('NSDL') will be providing facilities in respect of:

   (a) voting through remote e-voting;

   (b) participation in the AGM through VC/OAVM facility;

   (c) e-voting during the AGM.

   The deemed venue for the AGM shall be the Registered Office of the Company.

2. As per SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 which came into effect from 12th December, 2024, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM would be conducted through VC / OAVM, the requirement to provide facility for appointment of Proxy by the Members is not applicable. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.

3. The Explanatory Statement pursuant to Section 102(1) of the Act setting out the material facts relating to the special businesses to be transacted at the 51st AGM is annexed hereto.

4. In terms of the Provisions of Section 152 of the Companies Act, 2013 Mr. A. Sudheer Reddy (DIN: 07184171) Director, retires by rotation at this Meeting. The Board of Directors of the Company recommend his re- appointment.

   None of the Directors / Key Managerial Personnel of the Company / their relatives except Mr. A. Sudheer Reddy (DIN: 07184171) is in any way concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 2 of the Notice.

5. Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, in respect of the Director retiring by rotation/seeking appointment/re-appointment as mentioned under item no. 2 of this notice is appended. Further, the Company has received relevant disclosure/ consent from the Director seeking re-appointment.

6. Mrs. Srividhya Narasimhan, Practising Company Secretary (Membership No. A34428.) has been appointed as the Scrutinizer for conducting the e-Voting process including remote e-Voting in a fair and transparent manner and she has communicated her willingness to be appointed and confirmed her availability for the said purpose.

7. Institutional / corporate Members (that is, other than Individuals, HUFs, NRIs, etc.) intending to authorise their representatives are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said resolution/authorization letter shall be sent to the Scrutinizer at srividhya0806@gmail.com and to evoting@nsdl.co.in. by email from the registered email address.

8. The Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting from 15th September 2026 to 21 September 2026 (Both days inclusive)

9. Statutory registers which are required to be maintained by the company under Companies Act, 2013 and other relevant documents referred to in the Notice will be made available electronically, for inspection by the Members during the AGM. All documents referred to in the Notice will also be made available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to dvl@dynavision.in.

ELECTRONIC DISPATCH OF THE ANNUAL REPORT AND PROCEDURE FOR REGISTRATION OF E-MAIL ID AND FOR OBTAINING PHYSICAL COPY OF ANNUAL REPORT:

10. In line with MCA Circulars and circulars issued by SEBI, the Notice calling for the AGM and the Annual Report for FY26 (“Annual Report”) is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at dvl@dynavision.in.

    Members may note that the Annual Report will also be available on the website of the Company at www.dynavision.in and also in the website of the stock exchange i.e., BSE Limited at www.bseindia.com. The Notice is also disseminated on the website of NSDL (agency providing the remote e-voting facility and e-voting during the AGM) at www.evoting.nsdl.com. **For Members who have not registered their email address, the weblink including exact path where the Complete details of Annual Report is uploaded will be informed by a letter (pursuant to reg 36 1(b) of SEBI LODR regulation 2015).**

    In case the e-mail address is not registered with the respective DPs / Company / RTA, Members may register the e-mail addresses by sending e-mail to the Company at dvl@dynavision.in or to RTA at csdstd@integratedindia.in. For the purpose of receiving the Notice of the AGM and the Annual Report through electronic mode please provide the below mentioned details through e-mail:

    - For Members holding shares in physical form: folio no., signed copy of request letter, scanned copy of the share certificate, PAN (self-attested scanned copy of PAN card).
    - For Members holding shares in dematerialised form: DP ID & Client ID, name of the shareholder and PAN (self-attested scanned copy of PAN card).

    Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held in dematerialised form and with Company / RTA in case the shares are held in physical form.

11. Members holding shares in physical form are requested to immediately notify change in their address if any, to the Registrar and Transfer Agent of the company, viz. M/s. Integrated Registry Management Services Pvt Limited, 2nd floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 quoting their Folio Number(s)

PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM

12. The Company has engaged the services of National Securities Depository Limited (‘NSDL’). for coducting AGM through VC/OAVM. The Members can view the live webcast of the AGM provided by NSDL at https://evoting.nsdl.com by following the instructions provided in the notes to the Notice of the AGM.

13. Members may access by following the steps mentioned above to Access the NSDL e-Voting system. After successful login, you can see link of “VC/OAVM link” placed under “Join General meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have

forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

14. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

15. Members are encouraged to join the Meeting through Laptops for better experience.

16. Further, members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

17. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

18. Facility to join the Meeting shall be opened thirty (30) minutes before the scheduled time of the Meeting and shall be kept open throughout the proceedings of the Meeting.

19. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

20. Members requiring any assistance/ support for participation before or during the AGM, can contact NSDL on evoting@nsdl.co.in or can call at toll free no. 022 - 4886 7000 and 022 - 2499 7000 evoting@nsdl.co.in

PROCEDURE FOR SPEAKER REGISTRATION OR TO RAISE QUESTIONS / QUERIES

21. The members who have any questions on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries in advance, latest by Monday, 14th September, 2026 (5:00 pm IST) through email at dvl@dynavision.in by mentioning their name, DP ID and Client ID/ Folio No., email ID, mobile number.

22. Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio No., No. of shares, PAN, mobile number at dvl@dynavision.in on or before Monday, 14th September, 2026 (5:00 pm IST). Those members who have registered themselves as a speaker will only be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

23. All shareholders attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the meeting screen.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING AT THE AGM:

24. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the day of the AGM will be provided by NSDL.

25. Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below (“remote e-Voting’’). Further, the facility for voting through electronic voting system will also be made available on the day of AGM and members attending the Meeting who have not cast their vote(s) by remote e-Voting will be able to vote on the Meeting day.

26. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, September 18, 2026
End of remote e-Voting	Upto 5:00 p.m. (IST) on Sunday, September 20, 2026

27. A. A member can opt for only single mode of voting, i.e., through remote e-Voting or during the Meeting.

B. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again;

C. The members may please note that the remote e-Voting shall not be allowed beyond the above-mentioned date and time;

D. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. Monday, 14th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/ Password” or “Physical User Reset Password” option available on www.evoting.nsdl. com or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Monday, 14th September, 2026 may follow steps mentioned in the Notice of the AGM under “Access to NSDL e-Voting system”;

E. A person who is not a member as on the cut- off date should treat this Notice for information purpose only;

F. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / list of Beneficial Owners maintained by National Securities Depository Limited (“NSDL”) and CDSL (NSDL and CDSL collectively referred as “Depositories”) as on the cut-off date i.e., Monday, 14th September, 2026

G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-Voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote during the Meeting;

H. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) i.e. Monday, 14th September, 2026;

I. The facility for e-voting shall also be available during the AGM and may be used for voting only by the Members holding shares as on the Cut-off date who are attending the Meeting and who have not already cast their vote(s) through remote e-Voting.

J. Members attending the AGM through VC / OAVM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote during the AGM through remote e-voting for the business specified in the Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but cannot vote again.

The procedure and instructions for remote e-Voting are given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders		Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2.	Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3.	If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4.	Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	5.	Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1.	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	2.	After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
	3.	If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4.	Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.	

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is as below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www. evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices. nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical Your User ID is:

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system. How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/ OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders	
1.	Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to srividhya0806@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2.	It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3.	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (dvl@dynavision.in).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (dvl@dynavision.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

E-VOTING RESULT:

29. The Scrutinizer will, after conclusion of e-Voting at the meeting, scrutinize the votes cast at the meeting through e-Voting and remote e-Voting and make a consolidated scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman of the meeting or a person authorised by him in writing who shall countersign the same. The Chairman or any other person authorized by the Chairman, shall declare the results within 2 working days from the conclusion of the meeting. The said results along with the report of the scrutinizer will also be placed on the website of the Company www.dynavision.in and NSDL https://www.evoting.nsdl.com and shall also be displayed at the registered and corporate office of the Company. The results shall simultaneously be submitted to the Stock Exchange(s) and available at www.bseindia.com and www.nseindia.com. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

30. Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting.

31. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company.

32. Members who are holding shares in physical form are requested to address all correspondence concerning transmissions, sub-division, consolidation of shares or any other share related matters and / or change in address or updation thereof with Integrated Registry Management Services Private Limited, Company's Registrar & Transfer Agents. Members, whose shareholding is in electronic mode are requested to intimate the change of address, registration of e-mail address and updation of bank account details to their respective DPs.

33. **Information in respect of unclaimed dividend when due for transfer to the Investor Education and Protection Fund:**

    The Company does not have any unpaid dividends which are due for transfer to the Investor Education and Protection Fund as on 31st March 2026.

34. **APPEAL TO SHAREHOLDERS: DEMAT**

    Regulation 40 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended and the SEBI notification dated June 08, 2018, prohibits transfer of shares in physical mode and mandates holding in demat except in case of transmission or transposition. Accordingly, Members are requested to convert the physical holding to demat through Depository Participant. Members are informed that for any changes / updations in the demat account including bank mandate, address, nomination, registration of email ID etc. DPs have to be informed.

Further, SEBI, vide its Circular dated 25th January, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issuance of duplicate shares, exchange of shares, endorsement, sub-division/ consolidation of share certificates, etc. In view of this as also to eliminate all risks associated with physical shares and for ease of portfolio management, the Members holding shares in physical form are requested to consider converting their holdings to demat mode.

Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”) & Regulation 36(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

The following Statement sets out all material facts relating to the Ordinary / Special Business mentioned in the Item Nos 2 and 3

ANNEXURE I

AS PER REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2) ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ RE-APPOINTED

Item No. 2

Name	Mr. A. Sudheer Reddy
Designation	Non- Executive Director (DIN: 07184171)
Date of Birth	02-06-1964 62 years
Date of Appointment	12-10-2022
Qualifications	Chartered Accountant and Certified Financial Consultant (FI) in SAP – Accredited in Germany
Expertise in specific functional are as	37 years of working experience across full spectrum of Finance, Accounting and fiscal leadership
Terms and Conditions of Appointment or Reappointment along with details of Remuneration sought to be paid and the Remuneration last drawn	Director Liable to retire by rotation Sitting Fees: 2.20 Lakhs Remuneration Last Drawn (FY 25-26): NIL
Number of Meetings of the Board conducted during the year 2025-2026	4
Number of Board Meetings entitled to attend during the year	4
Number of Board Meetings attended during the year	4
Chairmanships/Directorship of other Companies (excluding Foreign Companies and Section 8 Companies)	nil

Chairmanships/Directorship of Committees of other Public Companies i. Audit Committee ii. Stake holders Relationship Committee. iii. Nomination and Remuneration Committee	nil
Name of listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	Nil
Number of Shares held in the Company	Nil

The Board recommends the Ordinary Resolution as set out in Item No. 2 of this Notice for approval of the Members. Except for the interested parties (Mr. A. Sudheer Reddy) none of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested in the said resolution.

3. TO GRANT APPROVAL FOR AMMENDMEND IN THE MATERIAL RELATED PARTY TRANSACTIONS WITH DYNAVISION GREEN SOLUTIONS LIMITED (SUBSIDIARY COMPANY)

The Audit Committee and the Board of Directors of the Company, at their respective meetings held on August 12, 2026, have considered and approved the proposed material related party transaction with Dynavision Green Solutions Limited (“DGSL”), subject to the approval of the shareholders, in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 23 of the Listing Regulations, a related party transaction shall be considered material where the transaction(s), either individually or taken together with previous transactions during a financial year, exceed 10% of the annual consolidated turnover of the Company as per its last audited financial statements, subject to the applicable threshold prescribed under the Listing Regulations.

The annual consolidated turnover of the Company for the financial year ended March 31, 2026 was Rs.15.69 Crores. Accordingly, the proposed related party transactions with DGSL, having an aggregate value of up to Rs.30 Crores, falls within the ambit of material related party transactions requiring approval of the shareholders.

The management has placed before the Audit Committee all relevant information and details relating to the proposed transactions, including the material terms and the basis of pricing, in accordance with the applicable Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of related party transactions”. After reviewing the information placed before it, the Audit Committee has approved the proposed related party transactions with DGSL, subject to approval of the shareholders, for an aggregate value of up to Rs.30 Crores.

The Audit Committee has noted that the proposed transactions shall be undertaken on an arm’s length basis and in accordance with the business requirements of the Company and DGSL. The proposed transactions are expected to be in the best interests of the Company and its Members and shall not be prejudicial to the interests of the shareholders.

The Audit Committee has also reviewed the certificate provided by the Managing Director and Chief Financial Officer of the Company, as required under the applicable RPT Industry Standards.

The details of the proposed related party transactions, including the information required to be disclosed in the Explanatory Statement pursuant to the applicable Industry Standards and the SEBI Master Circular dated January 30, 2026, read with the relevant circulars dated June 26, 2025 and October 13, 2025, are set out in the table below.

Previous Related Party Transaction Approval

Pursuant to regulation 23(4) at the 50th Annual General Meeting, the shareholders had approved loan/ guarantee transactions between the Company and DGSL for an aggregate value of up to Rs. 100,00,00,000/- covering the past and, future transactions in connection with the Phase II expansion of 477 kW. Pursuant to the aforesaid approval, the Company had extended financial assistance of Rs. 2,40,00,000/- and guarantee of Rs.29,89,00,000/- to DGSL. The Phase II expansion has now been completed, and DGSL has commenced repayment of the outstanding amount in accordance with the agreed repayment schedule.

Superseding all earlier approvals, present approval for limits upto Rs. 30,00,00,000 (Rupees thirty crores only) is sought as fresh approval with a validity of 10 years from the date of contract.

Based on the recommendation and approval of the Audit Committee, the Board of Directors recommends the Resolution set out at Item No. 3 of the Notice for approval of the shareholders by way of an Ordinary Resolution.

Except for the interested party none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3.

Minimum Information to be Provided to the Shareholders for approval of Related party Transactions as per RPT Industry Standards:

A (1): Basic details of the related party:

Sl.No	Particulars of the information	Information provided by the management
1	Name of the Related Party	Dynavision Green Solutions Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Solar Power Generation and Supply

A (2): Relationship and ownership of the related party

Sl.No	Particulars of the information	Information provided by the management
1	Relationship between the listed entity and the related party – including nature of its concern (financial or otherwise) and the following:	Holding -Subsidiary Company
	• Shareholding of the listed entity whether direct or indirect, in the related party	The listed entity holds 73.75% of shareholding in the Subsidiary Company Dynavision Green Solutions Limited.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Nil
	• Shareholding of the related party, whether direct or indirect, in the listed entity.	Nil

A (3): Details of previous transactions with the related party

Sl.No	Particulars of the information	Information provided by the management
1	Total amount of all the transactions undertaken by the Listed entity with the related party during the last financial year.	Loan or Financial/ corporate guarantee for a value of Upto Rs. 30,00,00,000 (Rupees thirty crores only)
2	Total amount of all the transactions undertaken by the Listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought:	Nil
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Listed entity during the last financial year	Nil

A (4): Amount of the proposed transaction(s) :

Sl.No	Particulars of the information	Information provided by the management
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / Shareholders	Upto Rs. 30,00,00,000 (Rupees thirty crores only)
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	191.20%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction).	Not Applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available	619.83%

6	Financial performance of the related party for the immediately preceding financial year:	Dynavision Green solutions Ltd turnover for the year ended 31st March 2026 stood at Rs. 4.84 Crores

A (5): Basic Details of the Proposed Transaction:

Sl.No	Particulars of the information	Information provided by the management
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing / assets transfer etc.)	Giving loan
2	Details of each type of the proposed transaction	Giving loan
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	10 years from the date of contract
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Upto Rs. 30,00,00,000 (Rupees thirty crores only) with period of execution to be determined on a need basis, as may be required by the subsidiary.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1.Interest earnings by the listed entity 2.Enhancement of Investment value.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	1.Subsidiary Company where promoters of Dynavision Limited are interested 2.Mr. Suleelal V, Director of Subsidiary Company is the Managing Director of the Holding Company.
	a. Name of the director / KMP	Mr. Suleelal V
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party.	One Share (Nominee Share of Dynavision Limited Holding Company)
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Nil
9	Other information relevant for decision making.	Nil

In addition to disclosures A(1) to A(5)

B (2)- Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary.

Sl.No	Particulars of the information	Information provided by the management
1	Source of funds in connection with the proposed transaction.	Mix of internal accruals and realization of assets

2	Where any financial indebtedness is incurred to give loan, inter- corporate deposit or advance, specify the following: No a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other detail	Nil - - - -
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders.	Not Applicable
4	Proposed interest rate to be charged by listed entity or its subsidiary from the related party	Floating interest rate based on the following computation: Prevailing Repo rate at the time of disbursement + margin not exceeding 5% at any point time
5	Maturity / due date	Loan tenure maximum upto 10 years from the date of contract
6	Repayment schedule & terms	Repayment Schedule is as mutually agreed upon payment schedule and terms at the time of disbursement.
7	Whether secured or unsecured?	Unsecured
8	If secured, the nature of security & security coverage ratio	Not Applicable
9	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction	Project expansion and operational requirements.
10	Guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee)), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.	Financial/Corporate guarantee

C(1) Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given

Sl.No	Particulars of the information	Information provided by the management
1	Latest credit rating of the related party	Not applicable
2	Default on borrowings, if any, over the last three financial years, by the related party from the Company or any other person and value of subsisting default. In addition, state the following:	Nil (No Default)

	a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b) Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	No
	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No
	d) Whether the Related Party not being an MSME suffers from any of the disqualification specified under section 29A of the Insolvency and Bankruptcy code, 2016.	No

By Order of the Board

Suleelal V

Managing Director

DIN- 10711642

Place: Chennai

Date:12.08.2026