Dynamic Portfolio Management & Services Ltd.
Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in ,
Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

Date: 10th November, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Maharashtra, India

(Scrip Code: 530779)

Subject:- Prior Intimation of meeting of the Board of Directors of Dynamic Portfolio Management & Services Ltd in terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Dynamic Portfolio Management & Services Ltd ("the Company") is scheduled to be held on Friday, 13th November, 2026 at 01:00 P.M. (IST) at shorter notice at its registered office situated at 14th Floor, Vikram Tower 16, Rajendra Place, Central Delhi, New Delhi, Delhi, India, 110008, inter-alia, to consider, approve and take on record the following matters:

1. To consider and approve the Un-Audited Standalone Results of the Company for the quarter ended September 30, 2026 together with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares with effect from 01st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records please.

Thanking You.
For **Dynamic Portfolio Management & Services Ltd**

Kirti
Digitally signed by Kirti
Date: 2026.11.10 12:04:09 +05'30'

Kirti
Company Secretary & Compliance Officer
M. No. A75701