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

05th November 2026

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 10th November 2026** at the Registered Office of the Company, to consider among other matters, the following.

1. To Review and take on record and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2026.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Thanking You,
Yours truly,

For **DYNAVISION LIMITED**

RUBAVATHY CHRISTOPHER

Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.11.05 13:20:45 +05'30'

Rubavathy C
Company Secretary and Compliance Officer
M.No. A 29166