15th September 2026

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 505242

Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
Scrip Code: DYNAMATECH

Dear Sir/Madam,

Sub: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 51st Annual General Meeting, Voting Results and Scrutinizer’s Report.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations"), we are submitting herewith the details of the proceedings of the 51st Annual General Meeting (“AGM”) of the Company held on Tuesday, 15th September 2026, at 14:30 PM IST and concluded at 16:45 PM IST.

As per the consolidated report of the Scrutinizer, Mr. Pramod S.M., Partner, BMP & Co., LLP, Practicing Company Secretaries, all the resolutions as set out in the Notice convening the 51st AGM have been duly approved by the shareholders, based on the facility provided for remote evoting between Saturday, September 12, 2026 (9.00 a.m. IST) and ended on Monday, September 14, 2026 (5.00 p.m. IST) and electronic voting provided at the 51st AGM.

Further, please find enclosed the following:

1. Proceedings of the 51st AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Disclosure of the voting results of the businesses transacted at the 51st AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Report of the scrutinizer dated September 15, 2026, pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The proceedings of the AGM, voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.dynamatics.com and on the website of KFin Technologies Limited, www.evoting.kfintech.com.

We kindly request you to take this intimation on record.

Thanking you,

Yours faithfully,
For **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V

Digitally signed by Shivaram V
DN: c=IN, o=Personal, title=6238, pseudonym=7c575bcb37d741a6be53442b67fb3685, 2.5.4.20=c7f6295cda1b0ceb8526d05d9f81d8e36b4e1f8c06f572a798666cacba9146d2, postalCode=560104, st=Karnataka, serialNumber=95d91418d3772401a22562e854e1e576b38541707bd357bb622ae4d42449d3a8, cn=Shivaram V
Date: 2026.09.15 19:12:11 +05'30'

Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

Summary of Proceedings of Annual General Meeting

The 51st Annual General Meeting of Dynamatic Technologies Limited ("the Company") was held on Tuesday, September 15, 2026, at 14:30 PM IST through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Sl. No	Particulars	Details
1.	Date of Annual General Meeting	Tuesday, 15th September 2026
2.	Total Number of shareholders as on record date	As of Cut-off i.e. 8th September 2026 – 25390
3.	No. of Shareholders present in the meeting: 1. Promoters and Promoter Group 2. Public	 11 58

Mr. Shivaram V, Chief Legal Officer and Company Secretary, welcomed the Members to the AGM and briefed them on key points relating to certain procedural matters regarding their participation at the meeting held through VC/OAVM.

Mr. Pierre de Bausset, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Mr. Shivaram V, informed the members that the AGM was being held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder through VC/OAVM.

Mr. Pierre de Bausset requested the members of the Board to introduce themselves. He further mentioned that the Statutory Auditors, Secretarial Auditors and Scrutinizer were also participating through VC from their respective locations.

As the Notice convening the AGM was already circulated to the Members, the same was taken as read.

Mr. Pierre de Bausset thereafter addressed the members with his speech.

Mr. Pierre de Bausset then requested Dr. Udayant Malhoutra, CEO & Managing Director to make a presentation on the Company's performance. Subsequently, Dr. Udayant Malhoutra, CEO & Managing Director of the Company, addressed the Shareholders, providing deeper

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

insights into the Company's performance, along with significant developments during the financial year 2025-26.

Mr. Pierre de Bausset then handed over the proceedings to Mr. Shivaram V, Chief Legal Officer and Company Secretary to take over the compliance matters and resolutions.

Thereafter, Mr. Shivaram V informed the members that the remote e-voting commenced on Saturday, September 12, 2026 (9.00 a.m. IST) and ended on Monday, September 14, 2026 (5.00 p.m. IST).

Mr. Shivaram V further informed that Mr. Ratish Tagde, Practicing Company Secretary, is the scrutinizer, and Mr. Pramod S.M., Partner, BMP & Co., LLP, Practicing Company Secretaries, is the alternate scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The shareholders who had registered as speaker in advance with the Company/RTA were then invited to ask questions. Thereafter, Dr. Udayant Malhoutra, CEO & Managing Director responded to all the queries/clarifications raised by Members.

The following items of business as set out in the Notice convening the 51st AGM were approved by the shareholders as mentioned below:

Sl. No	Agenda	Resolution Required (Ordinary /Special)	Mode of Voting	Remarks
1.	Adoption of Financial Statements for the Financial Year ended 31st March 2026 A. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
	B. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

2.	Appointment of Mr. James Tucker (DIN: 07093258) as director liable to retire by rotation.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
3.	Declaration of Dividend	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority
4.	Re-appointment of Dr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director for a term of 5 (Five) years	Special	Remote e-voting prior and during the AGM	Passed with requisite Majority
5.	Ratification of Cost Auditor's Remuneration	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite Majority

The Chairman thereafter mentioned that the voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating through VC/OAVM who had not exercised their votes during the remote e-voting period, to cast their votes.

The Chairman further informed the Members that the voting results would be announced within 48 hours of the conclusion of the Meeting and would be intimated to the Stock Exchanges and uploaded on the website of the Company and KFin Technologies.

The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company.

The AGM commenced at 14:30 P.M. (IST) and concluded at 16:45 P.M. (IST).

Resolution wise details of the voting Results and scrutinizer's report are attached herewith.

Thanking You

For **DYNAMATIC TECHNOLOGIES LIMITED**

Shivaram V

Digitally signed by Shivaram V
DN: c=IN, o=Personal, title=6238,
pseudonym=7c575bcb37d741a6be53442b67fb3685,
2.5.4.20=c7f6295cda1b0ceb8526d05d9f81d8e36b4e1f8c06f572a798
666cacba9146d2, postalCode=560104, st=Karnataka,
serialNumber=95d91418d3772401a22562e854e1e576b38541707bd
357bb622ae4d42449d3a8, cn=Shivaram V
Date: 2026.09.15 19:12:32 +05'30'

Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	15-09-2026
Total number of shareholders on record date	25390
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	58

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended 31st March 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,18,245	28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,88,380	11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,84,818	1,864	0.0853	1,861	3	99.8390	0.1609	0	0
	Poll		36	0.0016	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,900	0.0869	1,897	3	99.8421	0.1579	0	0
	Total	67,91,443	39,20,156	57.7220	39,20,153	3	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. James Tucker (DIN: 07093258) as Director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,18,245	28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,88,380	11,04,949	61.7849	11,03,263	1,686	99.8474	0.1525	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,04,949	61.7849	11,03,263	1,686	99.8474	0.1526	0	0
Public- Non Institutions	E-Voting	21,84,818	1,864	0.0853	1,861	3	99.8390	0.1609	0	0
	Poll		36	0.0016	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,900	0.0869	1,897	3	99.8421	0.1579	0	0
	Total	67,91,443	39,20,156	57.7220	39,18,467	1,689	99.9569	0.0431	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,18,245	28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,88,380	11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,84,818	1,864	0.0853	1,861	3	99.8390	0.1609	0	0
	Poll		36	0.0016	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,900	0.0869	1,897	3	99.8421	0.1579	0	0
	Total	67,91,443	39,20,156	57.7220	39,20,153	3	99.9999	0.0001	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director for a term of 5 (Five) years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,18,245	28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,88,380	11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,84,818	1,864	0.0853	1,861	3	99.8390	0.1609	0	0
	Poll		36	0.0016	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,900	0.0869	1,897	3	99.8421	0.1579	0	0
	Total	67,91,443	39,20,156	57.7220	39,20,153	3	99.9999	0.0001	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor’s Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	28,18,245	28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,13,307	99.8248	28,13,307	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,88,380	11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,04,949	61.7849	11,04,949	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21,84,818	1,864	0.0853	1,861	3	99.8390	0.1609	0	0
	Poll		36	0.0016	36	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,900	0.0869	1,897	3	99.8421	0.1579	0	0
	Total	67,91,443	39,20,156	57.7220	39,20,153	3	99.9999	0.0001	0	0

Date: 15th September, 2026

To,
The Chairman,
Dynamatic Technologies Limited
CIN: L72200KA1973PLC002308
JKM Plaza, Dynamatic Aerotropolis 55,
KIADB, Aerospace Park,
Bangalore, Karnataka – 562149

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 51st Annual General Meeting of Dynamatic Technologies Limited held on Tuesday, 15th September, 2026 at 02.30 P.M (IST).

I, Pramod S M, Designated Partner, BMP & Co. LLP, a Practicing Company Secretary, having its registered office at 4th Floor, Aishwarya Sampurna, No79/1, Vani Vilas Road, Basavanagudi,Bengaluru-560004, had been appointed as the Scrutinizer by the Board of Directors of Dynamatic Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of resolutions proposed at the 51st Annual General Meeting of Dynamatic Technologies Limited held on Tuesday, 15th September, 2026 at 02:30 P.M IST.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated 19th May 2026 as confirmed by the Company was sent to the shareholders in respect of the resolution passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as 'MCA Circulars') and in compliance with above circulars and provisions, the 51st AGM of the Company is being conducted through Video Conference (VC) /Other Audio Visual Means (OAVM).

The Company had availed the e-voting facility offered by KFin Technologies Limited ("Kfintech") for conducting remote e-voting by the shareholders of the Company.

In terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on 20th August 2026.

The remote voting commenced on Saturday, 12th September 2026 (09.00 A.M. IST) and ended on Monday, 14th September 2026 (05.00 P.M. IST) for e-voting.

BMP & CO. LLP Bangalore COMPANY SECRETARIES

The e-voting facility was provided by Kfintech. The votes were unblocked on 15th September 2026 at 04:45 P.M. in the presence of two witnesses, viz., Kashiesh Chordia currently residing at #25, 5th Cross Jai Bharath Nagar, Banaswadi, Bengaluru, 560033 and Varsha Chopra, currently residing at 1410, Flat No. 201, 2nd Floor, Raj Shanti Kutumb, 2nd Cross Road, Hanumanth Nagar, Banashankari 1st Stage, Bangalore – 560050 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 08th September 2026, were entitled to vote on the resolution contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage %		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Adoption of Financial Statements for the Financial Year ended 31st March 2026 **(ORDINARY RESOLUTION)**	3920117	3	36	0	3920153	3	99.9999	0.0001	Approved as Ordinary Resolution
2.	Appointment of Mr. James Tucker (DIN: 07093258) as Director liable to retire by rotation **(ORDINARY RESOLUTION)**	3918431	1689	36	0	3918467	1689	99.9569	0.0431	Approved as Ordinary Resolution
3.	Declaration of Dividend **(ORDINARY RESOLUTION)**	3920117	3	36	0	3920153	3	99.9999	0.0001	Approved as Ordinary Resolution
4.	Re-appointment of Dr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director for a term of 5 (Five) years: **(SPECIAL RESOLUTION)**	3920117	3	36	0	3920153	3	99.9999	0.0001	Approved as Special Resolution

BMP & CO. LLP Bangalore COMPANY SECRETARIES

5.	Ratification of Cost Auditor's Remuneration **(ORDINARY RESOLUTION)**	3920117	3	36	0	3920153	3	99.9999	0.0001	Approved as Ordinary Resolution

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolution. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolution.

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

Pramod S M
Designated Partner
FCS No: 7834
CP No: 1378

Place: Bengaluru
Date: 15th September 2026
UDIN: F007834H001497278

Based on the above information, you may kindly announce the results.

We the undersigned, witness that the votes were unblocked from the e-voting website of Kfintech (https://evoting.kfintech.com) in our presence.

Kashiesh Chordia

Ms. Kashiesh Chordia
Address:#25, 5th Cross, Jai Bharath Nagar, Banaswadi, Bengaluru, 560033

Varsha

Ms. Varsha Chopra
Address: 1410, Flat No. 201, 2nd Floor, Raj Shanti Kutumb, 2nd Cross Road, Hanumanthnagar, Banashankari 1st Stage, Bangalore - 560050

Countersign by Company Secretary

Shivaram V

Digitally signed by Shivaram V
DN: c=IN, o=Personal, title=6238,
pseudonym=7c575bcb37d741a6be53442b67fb3685,
2.5.4.20=c7f6295cda1b0ceb8526d05d9f81d8e36b4e1f8c06f572a798666cacba9146d2, postalCode=560104, st=Karnataka,
serialNumber=95d91418d3772401a22562e854e1e576b38541707bd357bb622ae4d42449d3a8, cn=Shivaram V
Date: 2026.09.15 19:12:56 +05'30'

Shivaram Venkatachalam
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**