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

Date:-21st September, 2026

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code:- BSE: 517238

Sub: Proceedings of 51st Annual General Meeting held on 21st September 2026 pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of 51st Annual General Meeting (AGM) of the Company held on Monday, the 21st September 2026 through video conferencing (VC)

This is for your information and to take the same on record.

Thanking you,

Yours faithfully,

For Dynavision Limited

RUBAVATHY CHRISTOPHER
Digitally signed by RUBAVATHY CHRISTOPHER
Date: 2026.09.21 18:08:01 +05'30'

Rubavathy C
Company Secretary and Compliance officer

Enclosed as above

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

DYNAVISION LIMITED

PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING (AGM) OF DYNAVISION LIMITED HELD ON MONDAY, THE 21ST SEPTEMBER, 2026 AT 03.00 PM THROUGH VIDEO CONFERENCE AND CONCLUDED AT 03.20 P.M.

DIRECTORS PRESENT

Mr. K. Skandan	Chairperson- for the AGM Independent Director and Chairperson of the Board and Audit Committee
Mr. Suleelal V	Managing Director
Mr. A. Sudheer Reddy	Director (Non-executive) and Chairperson of Stakeholders Relationship Committee and CSR Committee
Mrs. S. Swetha	Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Harshad Reddy	Director (Non-executive)

IN ATTENDANCE

Mrs.Rubavathy C	Company Secretary
Mr. Adiya J Krishna	Chief Financial Officer
Mrs. N. Srividhya	Secretarial Auditor and Scrutinizer for the Meeting
Mr. Balasubramanian	Representative of Statutory Auditors

MEMBERS PRESENT DURING THE BEGINNING OF THE MEETING

Promoter Group	2
Public	62
Total	64

CHAIRPERSON

K. Skandan, the Board Chairperson occupied the chair. The Chairperson welcomed the members and Mr. Suleelal V, Managing Director introduced all the Directors, representatives of statutory auditors and scrutinizer present. He informed that the chairperson of the Audit Committee was present at the meeting.

DYNAVISION LIMITED CHENNAI 600034

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

The chairperson then announced that as the required quorum being present, the meeting was in order. The Chairperson then announced that the notice convening the meeting having already been circulated be taken as read.

The Chairperson informed that since there is no requirement of physical presence of members, proxy is not applicable for the meeting. The Register of Directors' Shareholdings, Register of Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested as per the Companies Act, 2013 are available for inspection online.

The Chairperson, then informed the following

- As required under Section 108 of the Companies Act, 2013, Secretarial Standards and the Listing Agreement, the Company extended e-voting facility through National Securities Depository Limited (NSDL) to the Members of the Company who were holding shares as on cut-off date 14th September 2026 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9:00 A.M. on Friday, the 18th September 2026 and ended at 5:00 P.M. on Sunday, the 20thSeptember 2026. Members who have not voted during the above e-voting period were allowed to cast their vote during the course of the meeting through e-voting.
- Mrs. N. Srividhya, Practicing Company Secretary, Chennai has been appointed as the Scrutinizer for the e-voting process.
- The Directors' Report as per the Companies Act, 2013 was taken as read. The Chairperson also informed the members that, there are no qualifications in the Auditors Report by the Auditors, which requires to be discussed under Section 145 of the Companies Act 2013 and hence it was taken as read.

Thereafter, the Chairperson delivered his speech and elaborated performance and the future outlook of the Company.

As the Meeting was convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), the following Resolutions had already been put to vote through remote e-voting and thus the requirement of "proposed by and seconded by" was not applicable:

S.No.	Particulars of the resolution	Type of resolution
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	Ordinary
2	To appoint a Director in place of Mr. A. Sudheer Reddy (DIN:07184171) who retires by rotation and being	Ordinary

DYNAVISION LIMITED CHENNAI 600034

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

	eligible, offers himself for re-appointment	
Special Business		
3	Approval for material related party transactions with Dynavision Green Solutions Limited (Subsidiary Company)	Ordinary

The Chairperson then requested the moderator to allow the Registered Speaker. The Company had received request from 2 shareholders for speaker registration out of which one shareholder joined the Meeting. All the questions/queries have been responded by the Chairperson to the satisfaction of the shareholder.

The chairperson announced that the scrutinizer report and e-voting results shall be informed to the Stock Exchange and the same will also be placed on the website of the Company and the Stock Exchange.

The meeting concluded with a vote of thanks to the members at 3.20 p.m. Thereafter the voting was open for the shareholders attending AGM for 15 minutes from the conclusion of AGM.

DYNAVISION LIMITED CHENNAI 600034

Place: Chennai
Date: 21st September, 2026

CRubavathy
Rubavathy.C
Company Secretary and Compliance Officer