

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN- L45201WB1996PLC077451

Date: September 21, 2026

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

Sub.: Intimation under Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 - Proceeding of the 30th Annual General Meeting of Dynamic Archisttructures Limited

Dear Sir/Ma'am,

This is to inform that the 30th Annual General Meeting ("AGM") of the Shareholders of Dynamic Archisttructures Limited was held today i.e. Monday, September 21, 2026 at 12.00 PM at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata 700001.

In this regard, please find enclosed the Proceeding of the 30th AGM as required under Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015.

The AGM commenced at 12.00 PM and concluded at 12.25 PM.

This is for your information and record.

This intimation is also being disclosed on the website of the Company at <https://www.dynamicarchisttructures.com>.

Thanking you,

Yours faithfully,

For Dynamic Archisttructures Limited

Danmal Porwal

Chairman and Managing Director

DIN: 00581351

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PROCEEDING OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY

The 30th Annual General Meeting ("AGM") of the Shareholders of Dynamic Archisttructures Limited was held today i.e. Monday, September 21, 2026 at 12.00 PM at the registered office of the Company at 409, Swaika Center, 4A Pollock Street, Kolkata 700 001.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Secretarial Standard-2 issued by the Institute of Company Secretaries of India. All the Directors of the Company were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditor of the Company along with Scrutiniser were also present at the AGM.

Mr. Danmal Porwal, Chairman and Managing Director of the Company, chaired the meeting. He welcomed the Shareholders present at the meeting. The Chairperson introduced all the Directors, Key Managerial Personnels, representatives of Statutory Auditors and Secretarial Auditor attending the AGM. The Shareholders were also informed that Mrs. Akansha Lunia, the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company was also present at the meeting.

The requisite quorum being present, Chairperson called the meeting in order. As per the attendance record, 23 Shareholders were present.

The Chairperson informed the Shareholders that the Statutory Registers and other relevant documents referred to in the Notice of the 30th AGM are available for inspection by the Shareholders at the AGM.

It was further informed that there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2026. The notice of the 30th AGM and the Annual Report were taken as read with the permission of the Shareholders present.

The Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or arrangements in which Directors are interested, Memorandum and Articles of Association of the Company and relevant documents referred to in the Notice as required to be kept at the AGM were available for inspection.

The Chairperson stated that the Company had provided the Shareholders the facility to cast their vote electronically (i.e. remote e-voting), on all the resolutions set forth in the Notice of the 30th AGM. Shareholders who were present at the 30th AGM and who had not cast their vote through remote e-voting were provided the facility to cast their votes at the meeting through Ballot Paper. The Shareholders were informed that there would be no voting by "show of hands".

The Chairperson then invited the Shareholders to offer their comments and seek clarifications, if any, on the Reports and Financial Statements. No queries were raised by the Shareholders present in the meeting.

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The following items as set out in the Notice of 30th AGM dated August 12, 2026, were put for Shareholders approval:

Sr. No.	Resolutions	Type of Resolution
Ordinary Businesses		
1.	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Reappointment of Mr. Rakesh Porwal (DIN: 00495444), as a Director liable to retire by rotation	Ordinary

Thereafter, voting on the aforementioned resolutions was conducted by Ballot Paper.

The Chairperson informed the Shareholders that Mr. Amit Kumar Sharma, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot Paper at the AGM in a fair and transparent manner. The combined voting results (e-voting and voting at the AGM) along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchange within the prescribed timelines and be placed on the website of the Company.

The Chairperson thanked the Shareholders for their presence and active participation and support extended to the Company and concluded the meeting.

The AGM concluded at 12.25 PM.

After conclusion of the Annual General Meeting, the Scrutinizer took custody of the Ballot box.

For Dynamic Archistructures Limited

Danmal Porwal
Chairman and Managing Director
DIN: 00581351