

**DYNAVISION LIMITED**

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

7th August 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 Wednesday, the 12th August 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 and Consolidated) for the quarter ended 30th June 2026

This is for your information and record.,

Thanking You,
Yours truly,
For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer