DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com,
CIN - L45201WB1996PLC077451

November 03, 2026

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai– 400001

Scrip Code: 539681
ISIN: INE874E01012

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Dynamic Architructures Limited is scheduled to be held on Thursday, November 12, 2026, at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Unaudited Financial Results for the Second Quarter and half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dynamic Architructures Limited

RAKESH PORWAL

Digitally signed by RAKESH PORWAL
DN: c=IN, o=Personal, postalCode=490020, l=Durg, st=Chhattisgarh, street=Block No. 2, Plot No. 11 Motilal Nehru Nagar East, Bhilai, Chhattisgarh India 490020, title=8141, 2.5.4.20=7262215ad1f516c1e03b24244da9ec2e0f0520d8fe3b3c3c466e5ca170994a44, serialNumber=12c2839d598e8b392dc732d49953933353998dc58e3c9a265102db6f4bbbfa7, email=dmprakesh@gmail.com, cn=RAKESH PORWAL
Date: 2026.11.03 16:17:00 +05'30'

Rakesh Porwal
Director
DIN: 00495444