DYNAMIC INDUSTRIES LIMITED
(A Govt. Recognised Export House)
Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III, Nr. Trikampura Cross Road, G.I.D.C., Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : info@dynaind.com

Factory : Plot No. 125, Phase I, G.I.D.C. Estate, Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynaind.com

Royal Stancert B.V.
Certified Management Systems

CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 21st September, 2026

BSE Limited **14th Floor, P. J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001.**	**Stock ID: DYNAMIND** **Scrip Code: 524818** **ISIN: INE457C01010**

Dear Sir / Madam,

Sub: Proceedings/Outcome of 37th Annual General Meeting (AGM) held on 21st September, 2026.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 37th Annual General Meeting of the Company held on Monday, 21st September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the record of the same.

Thanking You,

Yours Faithfully,
For, Dynamic Industries Limited

DYNAMIC INDUSTRIES LTD. A'BAD.

Neeraj Shah
Managing Director

Encl.: Proceedings/Outcome of 37th Annual General Meeting.

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Subject: Proceedings of the 37th Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 37th Annual General Meeting of Dynamic Industries Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 37th Annual General meeting of the Company was held on today i.e. Monday. 21st September, 2026 at 1:03 p.m. through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Neeraj Shah, Chairman of the meeting occupied the chair and meeting commenced at 1:03 p.m. Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 37th Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Statutory Auditors, Secretarial Auditors and Scrutinizer through VC was also noted. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company. Thereafter, the Chairman welcomed and greeted the shareholders and presented an overview of the Company's financial performance for FY 2025–26. He highlighted the Company's key financial achievements, including growth in revenue, profitability. he also gave the overview of the future outlook of the Company in his speech.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification or adverse remarks.

The Company Secretary then informed the members that the Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 37th AGM of the Company. Remote evoting facility was provided for three days from Friday, 18th September,2026 at 9.00 A.M and ends on Sunday, 20th September, 2026 at 5.00 P.M. Members who had not cast their votes through remote e-voting means and who were attending the meeting through VC / OAVM facility were entitled to vote for 15 minutes after the conclusion of AGM.

The Company has appointed Mr. Chintan Patel, Practising Company Secretary as Scrutinizer who shall issue the consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual General Meeting.

Thereafter, the following items of business as set out in the Notice convening the Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended on 31st March, 2026 including Statement of Profit and Loss and Cash flow statement for the year ended 31st March, 2026, Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

2. To declare a dividend of Rs. 1 (10%) per Equity Share of the nominal value of Rs.10.00 each for the year ended on 31st March, 2026. (Ordinary Resolution)

3. To appoint Director in place of Mr. Apurva Modi (DIN: 07046796), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s). (Ordinary Resolution)

Special Business

4. Approval of Related Party Transactions. (Ordinary Resolution)

The Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and Central Depository Services (India) Limited (CDSL).

As all the businesses of the meeting were completed, with a vote of the thanks to the chair, the chairman thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded.

The 37th Annual General Meeting concluded at 1:18 p.m. The aforesaid Proceedings of the AGM would also be made available on website of the Company at www.dynaind.com.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For, Dynamic Industries Limited

DYNAMIC INDUSTRIES LTD. A'BAD.

Neeraj Shah
Managing Director