DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Mathura Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 Tel. (022) 26831570 Fax. (022) 26840528

November 07, 2026

To,
BSE LIMITED
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India.

Script Code No.: 531330

Sub: Intimation of the forthcoming board meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

With reference to the subject captioned above and pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 to consider, approve and take on record the un-audited financial results of the Company along with limited review report and such other matters of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the window for trading in securities of the Company for the designated employees, directors, auditors and their relatives, connected persons, etc., was closed from October 01, 2026 till the expiry of 48 hours after the declaration and publication of such un-audited financial results for the quarter and half year ended September 30, 2026.

Kindly take the same on your record.

Thanking you,

Regards,
For Dynamic Microsteppers Limited

Shah Ashwin Shantilal
Digitally signed by Shah Ashwin Shantilal

Ashwin Shantilal Shah
Director and CEO
DIN: 03115009