

**DYNAVISION LIMITED**

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

DVL/BSE/FR/26-27/04**14.05.2026**

BSE Ltd
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238
Sub: Disclosure under regulation 30

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following disclosures:

1. Subsidiary Company – Dynavision Green Solutions Limited – Capacity Addition

Pursuant to Regulation 23(2) of the SEBI (LODR) Regulations, the Audit Committee of Dynavision Limited, at its meeting held today, i.e., 14.05.2026, approved the related party transaction proposed to be entered into by the Subsidiary Company.

The Board of Directors of Dynavision Green Solutions Limited (“Subsidiary Company”) has approved the proposal to enter into a Power Sale and Power Purchase Agreement (PSPP) with Apollo Hospitals Enterprise Limited for the sale of solar power under the proposed captive consumption arrangement pertaining to “Phase 3 – 450 kW” capacity addition at the Aruppukottai Solar Power Plant (ASPP). The said project is proposed to be funded through an appropriate combination of internal accruals and external debt/financial assistance, in such manner as may be determined by the management of Dynavision Green Solutions Limited.

2. Corporate Guarantee granted in favour of HDFC Bank for the loan availed by the Subsidiary Company – Dynavision Green Solutions Limited

The Board of Directors of Dynavision Limited, at its meeting held today, i.e., 14.05.2026, approved the proposal for extending a corporate guarantee in favour of HDFC Bank in connection with the loan proposed to be availed by its Subsidiary Company, Dynavision Green Solutions Limited.

For Dynavision Limited

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

Rubavathy
Company Secretary and Compliance Officer