

Mumbai, June 04, 2026

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400051 NSE Symbol - DSSL	To BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001 Company Code: 532365
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Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the schedule of Analysts/Institutional Investors Meeting with the Company as below:

Date	Name of the Event	Type of Interaction	Venue
Wednesday, 24 th June, 2026 at 09.00 A.M. IST	GIA Promoter's Conference 2026	Physical (Group Conference)	St. Regis, Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investors/ Analysts/ Company.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information will be shared/discussed during the meeting.

You are requested to take the above on record and oblige.

Thanking you,

For Dynacons Systems & Solutions Limited

Pooja Patwa
Company Secretary and Compliance Officer
Membership No. -60986