DYNAMATIC TECHNOLOGIES LIMITED

19th November 2026

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 505242

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
Scrip Code: DYNAMATECH

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated 24th October 2026, we hereby inform that the Board of Directors of Dynauton Limited, a wholly owned subsidiary of Dynamatic Technologies Limited ("DTL" or the "Company"), has, by way of resolution passed on 19th November 2026, approved the allotment of equity shares by way of preferential allotment on private placement basis.

Consequent to the aforesaid allotment, the Company's shareholding in Dynauton Limited stands reduced from 100% to 93.75% and Dynauton Limited has ceased to be a wholly owned subsidiary of the Company and has become a subsidiary of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, the details are enclosed herewith as 'Annexure-A'.

The aforesaid information is also available on the website of the company at www.dynamatics.com.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For Dynamatic Technologies Limited



Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Annexure – A

Sr. No.	Particulars	Details
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The turnover of Dynauton Limited for the financial year ended March 31, 2026, was NIL.
b)	date on which the agreement for sale has been entered into;	Not applicable.
c)	the expected date of completion of sale/disposal;	The Preferential Issue/Allotment by Dynauton Limited to the Investors has been completed on 19th November 2026.
d)	consideration received from such sale/disposal;	Dynauton Limited has received consideration of INR 39,95,00,00,000/- (Indian Rupees Thirty-Nine Crore Ninety-Five Lakh Only).
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	i. Dynamatic Technologies Limited, holding company is contributing by investing INR 37,45,00,000 /- (Indian Rupees Thirty Seven Crores Forty Five Lakhs Only.) against 74,90,000 (Seventy Four Lakh Ninety Thousand) Equity Shares. ii. Dr. Udayant Malhoutra, who being a Founder Chairman & Director of Dynauton Limited, and Promoter of Dynamatic Technologies Limited, has contributed by investing INR 2,50,00,000/- (Indian Rupees Two Crores Fifty Lakhs Only.) against 5,00,000 (Five Lakh) Equity Shares.
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes – Related Party Transaction; the transaction has been undertaken on an arm's length basis, based on the valuation of shares determined by an independent registered valuer.
g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable.
h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.

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