



9th May 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

Sub: Notice calling the Board Meeting for the quarter and year ended 31st March 2026.

Dear Sir/Madam,

We hereby inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Tuesday, 19th May 2026** inter-alia to:

- a. To consider and approve audited financial results for the quarter and year ended 31st March 2026.
- b. To consider and recommend Final Dividend to the equity shareholders of the Company for the financial year ended 31st March 2026, if any, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st April 2026 and will re-open after 48 hours from the publishing of results of the Company for the quarter and year ended 31st March 2026. All the insiders are informed to abstain from trading in the Company's shares when the trading window is closed. For definition of insider, please refer SEBI (prohibition of Insider Trading) Regulations, 2015.

We kindly request you to take this intimation on record.

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
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Corporate Identity Number: L72200KA1973PLC002308