

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

August 12, 2026

To

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held on August 12, 2026

Scrip Code: 539681

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, August 12, 2026 inter-alia approved the following:

1. Board's Report for the financial year ended March 31, 2026

Report of the Board of Directors and all its annexures for the Financial Year ended March 31, 2026.

2. Cut-off Date

The cut-off date for determining members entitled to vote on the businesses as mentioned in the Annual General Meeting Notice through remote e-voting is Monday, September 14, 2026.

3. 30th Annual General Meeting

Notice of the 30th Annual General Meeting of the Company which is scheduled to be held on Monday, September 21, 2026 at 12.00 PM at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 seeking approval of the members at the ensuing Annual General Meeting, inter alia, for the following:

- a. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon;
- b. Reappointment of Mr. Rakesh Porwal (DIN: 00495444), as a Director liable to retire by rotation.

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The Meeting of the Board of Directors of the Company commenced at 03.00 PM and concluded at 04.00 PM.

This intimation is also being uploaded on the Company's website at <https://dynamicarchisttructures.com>.

This is for your information and record.

Thanking you,

For Dynamic Archisttructures Limited

Rakesh Porwal
Director
DIN: 00495444