

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,

Vile Parle (East) Mumbai – 400 057

CIN: L45206MH1985PLC036261 Tel.: (022) 26842631 Fax: (022) 26843782

August 08, 2026

**To,
BSE LIMITED
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India.**

Script Code No.: 531330

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

With reference to the subject captioned above and pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2026 to consider, approve and take on record the un-audited Financial Results of the Company along with Limited review report and such other matters of the Company for the quarter ended June 30, 2026.

Kindly take the same on your record.

Thank you,

**Regards,
For Dynamic Microsteppers Limited**

**Ashwin Shantilal Shah
Director
DIN: 03115009**

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com