

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

10th May 2026**Department of Corporate Services**

Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th May 2026 at the Registered Office of the Company, to consider among other matters, the following.

- To approve & take on Record, the Audited Financial Results (Standalone and Consolidated) for the Quarter / Year ended 31st March 2026 along with the Auditors Report.

This is for your information and record.,

Thanking You,
Yours truly,
For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer