



DYNAMIC INDUSTRIES LIMITED

(A Govt. Recognised Export House)

Manufacturers & Exporters of Dyes, Pigments & Dye Intermediates

Regd. Office : Plot No. 5501/2, Phase III,
Nr. Trikampura Cross Road, G.I.D.C.,
Vatva, Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2589 7221-22-23
E-mail : info@dynamind.com

Factory : Plot No. 125, Phase I,
G.I.D.C. Estate, Vatva,
Ahmedabad - 382 445. Gujarat (INDIA)
Tel. : 91-79-2583 3835, 2589 1835
Our Website : www.dynamind.com



CIN : L24110GJ1989PLC011989
PAN : AAACD9872E
GSTIN : 24AAACD9872E1ZN

Date: 27th August, 2026

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: DYNAMIND Scrip Code: 524818 ISIN: INE457C01010
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Dear Sir/Ma'am,

Sub: 37th Annual General Meeting Record date, E-Voting Facility to the Shareholders and Book Closure.

This letter is with reference to the above mentioned subject line and to inform BSE that company is providing E-voting facility to its shareholder pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 and Section 108 of Companies Act, 2013, The Company has engaged (CDSL) and the said facility will be provided to the members whose names will be appearing in the Register of Members/Beneficial Owners as on the cut-off date i.e. **14th September, 2026** to exercise their right to vote by electronic means on the business specified in the Notice of 37th Annual General Meeting. Further, Shareholders who has not voted in E-voting, also can vote on date of AGM during the AGM Process on the CDSL portal.

The e-voting facility will be available during the following period:

- Commencement of e-voting period: 18th September, 2026 9.00 A.M. IST.
- Completion of e-voting: 20th September, 2026 5.00 P.M. IST.

Further, we hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Tuesday, 15th September, 2026 to Monday, 21st September, 2026 (both days inclusive) for the purpose of 37th Annual General Meeting of the company and for the purpose of Dividend for the FY 2025-26.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For, Dynamic Industries Limited

Neeraj Shah
Managing Director
Din :05112261