



Date: September 07, 2026

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
---	--

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, Dynacons Systems & Solutions Limited ('the Company') has dispatched individual letters to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the exact path / weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 31st Annual General Meeting of the Company can be accessed. The above information is also available on website of the Company at www.dynacons.com

A copy of the said letter is enclosed herewith for your record.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Dynacons Systems and Solutions Ltd.

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.-A60986

Encl.: As above.

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | www.dynacons.com | sales@dynacons.com | 1860-123-4444



DYNACONS SYSTEMS & SOLUTIONS LIMITED

Corporate Identity Number (CIN): L72200MH1995PLC093130
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai – 400056.
Tel: 022-66889900
Email: investor@dynacons.com, Website: www.dynacons.com

Date: September 07, 2026

To,
The Shareholder

Dear Sir / Madam,

Sub: Notice of 31st Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("Company") and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026, at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company/ Depositories/ RTA, your e-mail address is not registered against your Demat Account/ Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

	Weblink
Notice of the 31 st Annual General Meeting (AGM) of the Company	http://dynacons.com/dynacons-notice-2025-26.pdf
31 st Annual Report along with the Notice of AGM	http://dynacons.com/dynacons-annual-report-2025-26.pdf

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company's Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Private Limited, having office at Bigshare Services Pvt. Ltd, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 by writing at investor@bigshareonline.com, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Updating your KYC details will ensure that you continue to receive all important communications from the Company without interruption. It also supports Green Initiative and enables timely receipt of dividends, as and when declared.

Yours faithfully,

For Dynacons Systems & Solutions Limited

Sd/-
Pooja Patwa
Company Secretary