



Date: 26.12.2024

To,

General Manager, Listing Department, BSE Limited , P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 532365	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: DSSL
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Subject: - Intimation of Board Meeting to be held on January 03, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the company is scheduled to be held on Friday, January 03, 2025, at the Corporate Office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, *inter-alia* to;

1. Consider and approve the allotment of equity shares, to the eligible employees who have chosen to exercise their options granted to the employees under Dynacons-Employees Stock Option Plan 2020 ("ESOP-2020"), based on the recommendation and approval of the Nomination and Remuneration Committee.

Above notice will also be available on the website of the Company at www.dynacons.com

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Ltd

Pooja Patwa
Company Secretary and
Compliance Officer
Mem. No.- 60986

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.

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