



Date: August 30, 2025

To,

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

**Subject: Intimation of Board Meeting to be held on September 03, 2025**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, September 03, 2025, at the Corporate Office of the Company at 3<sup>rd</sup> Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, inter alia to consider the following: -

1. To approve the day, date, time and venue of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company.
2. To approve the Notice of the 30<sup>th</sup> Annual General Meeting along with Director's Report for the Financial Year 2024-2025 of the Company and related matters.
3. To approve the dates of Closure of Register of Members & Share Transfer Books of the Company.
4. To fix the Cut-off date to determine the entitlement of voting rights of members.
5. To appoint M/s. HSPN & Associates LLP, Company Secretaries in Practice for conducting Secretarial Audit of the Company for five consecutive financial years 2025-26 to 2029-30
6. To consider increase in borrowing power.
7. Any other business with the permission of the chair.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Limited**

**Pooja Patwa**  
**Company Secretary and**  
**Compliance Officer**  
**Mem. No.- A60986**

**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 : 3<sup>rd</sup> 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