



September 03, 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>
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**Sub: Outcome of Board Meeting held on Wednesday, September 03, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

With reference to above captioned subject, in continuation to our submission on August 30, 2025, regarding holding of the Board meeting of **Dynacons Systems & Solutions Limited ("Company")** and in Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., September 03, 2025, have inter alia, considered, recommended, and approved the following matters:-

1. The 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 03:00 P.M. IST through Video conferencing/Other Audio visual means.
2. The Directors Report along with annexures for the financial year 2024 - 2025.
3. The 30<sup>th</sup> Annual Report (including notice of the Company's AGM) for the financial year 2024 – 2025.
4. Re-appointment of Mr. Parag Dalal (Din:00409894), Whole-Time Director, who retires from the office of Director by rotation and being eligible, offers himself for Re-appointment, subject to approval of members at the ensuing AGM of the Company.
5. Further, the Company had declared interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/-each for the financial year ended March 31, 2025 on August 12, 2024 and paid to all the shareholders eligible as on August 23, 2024. Thus the interim dividend paid is considered as final dividend for the financial year ended March 31, 2025.
6. Appointment of M/s. HSPN & Associates LLP, Company Secretaries in Practice for conducting Secretarial Audit of the Company for five consecutive financial years 2025-2026 to 2029-2030.
7. Proposal for increase in borrowing power of the Company pursuant to Section 180(1) (c) and Section 180(1) (a) of the Companies Act, 2013, and other applicable provisions, subject to approval of members
8. Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registers of members and share transfer book of the Company will remain close from Wednesday,

**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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the 24<sup>th</sup> day of September, 2025 to Tuesday, the 30<sup>th</sup> day of September, 2025. (Both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.

9. Fixed the period of E-voting which commences on Thursday, September 25, 2025 (9.00 A.M.) and ends on Monday, September 29, 2025 (5.00 P.M.). Members can cast their vote online from September 25, 2025 (9.00 A.M.) till September 29, 2025 (5.00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
10. Appointment of Mr. Hemant Shetye, Company Secretary (FCS No. 2827, COP No. 1483), Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting the e-Voting process at 30<sup>th</sup> AGM in fair and transparent manner for the AGM.
11. Appointment of National Securities Depository Limited ('NSDL') to conduct 30<sup>th</sup> Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM') in view of COVID-19 pandemic the MCA has vide its General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 15, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018, Mr. Parag J. Dalal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority

The intimation as required for Appointment of Secretarial Auditor, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular having reference- SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively are enclosed as Annexures.

The meeting commenced at 05.45 p.m. and concluded at 06.45 p.m. We request you to take the same on your record and acknowledge the same.

Thanking you,

**For Dynacons Systems & Solutions Limited**

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

**Annexure – I**

**Details with respect to Appointment of Secretarial Auditor under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued by SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 and July 13, 2023, respectively**

<b>Sr. No.</b>	<b>Particular</b>	<b>Appointment of Secretarial Auditor</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment  No change as HSPN & Associates LLP (formerly known as HS Associates) were appointed as the Secretarial Auditor of the Company for the Financial year 2024-25
2	Date of appointment /cessation and term of appointment	Board at its meeting held on September 03, 2025, appointed M/s. HSPN & Associates LLP, Company Secretaries in Practice for conducting Secretarial Audit of the Company for five consecutive financial years 2025-2026 to 2029-2030 at a remuneration to be approved by the Board of Directors of the Company with consultation with HSPN.
3	Brief Profile (in case of appointment)	<b>Name of Audit Firm:</b> M/s. HSPN & Associates LLP (formerly known as HS Associates). <b>Office Address:</b> 206, Tantia & Jogani Industrial Estates, J.R. Boricha Marg, Lower Parel (E), Mumbai-400 001 <b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2024-2025. <b>About the firm:</b> HSPN & Associates LLP ("HSPN") (formerly known as HS Associates) is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye. The firm has a wide and extensive corporate experience of over 3 decades evolving and growing by each passing year. HSPN is a corporate law service firm with special expertise in corporate laws. HSPN are experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality. HSPN combine a personal approach with high professional standards and aim to provide comprehensive service in the field of corporate law, company secretarial and other services.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**For Dynacons Systems & Solutions Limited**

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