



Date: August 12, 2024

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 August 12, 2024, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to above captioned subject, in continuation to our submission on August 02, 2024, regarding holding of the Board Meeting of Dynacons Systems & Solutions Limited ("Company") and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., August 12, 2024, 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, have inter alia, considered, recommended, and approved the following matters:-

1. IND-AS compliant Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2024, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Interim Dividend of Rs. 0.50 per Equity Share of Rs.10 each of the Company. (5% of the face value)

The Interim Dividend shall be paid on and from, Friday, August 30, 2024 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, August 23, 2024 which is the Record Date fixed for the purpose.

The meeting commenced at 05:00 p.m. and concluded at 06:30 p.m. You are requested to kindly take the above information in your records.

Thanking You,  
Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**

Pooja  
Girish  
Patwa

Digitally signed  
by Pooja Girish  
Patwa  
Date: 2024.08.12  
18:32:36 +05'30'

**Pooja Patwa**  
**Company Secretary &**  
**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 : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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