



20<sup>th</sup> December 2024

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001.
2. The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra East, MUMBAI 400 051.

**Sub:** Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Sanjevani (Kannada), intimating to shareholders of the Postal Ballot Notice for appointment of Mr. Chalapathi P (Din:08087615) as Executive Director of the Company.

A copy of the advertisement is also available on the Company's website <https://www.dynamatics.com>

We kindly request you to take this on record.

Thank you.

Yours faithfully,  
for **DYNAMATIC TECHNOLOGIES LIMITED**

**Shivaram V**  
**Chief Legal Officer & Company Secretary**  
Enclosure: as above

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Bangalore 562 149 India  
Tel +91 80 2111 1223 +91 80 2204 0535

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308



