



7th November 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: Notice calling the Board Meeting for the quarter and half year ending 30th Sep 2024.
Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

We hereby inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Wednesday, 13th November 2024** *inter-alia* to:

- a. To consider and approve the un-audited financial results for the quarter and half year ended 30th September 2024
- b. To consider declaration of Interim Dividend, if any to the Equity shareholders of the Company.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1st October 2024 and will re-open after 48 hours from the publishing of results of the Company for the quarter and half year ended 30th September 2024. All the insiders are informed to abstain from trading in the Company's shares when the trading window is closed. For definition of insider, please refer SEBI (prohibition of Insider Trading) Regulations, 2015.

We kindly request you to take this intimation on record.

Thank you.

Yours truly,
for **DYNAMATIC TECHNOLOGIES LIMITED**


Shivaram V
Chief Legal Officer & Company Secretary

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

Corporate Identity Number: L72200KA1973PLC002308