



## **DYNAMATIC TECHNOLOGIES LIMITED**

### **CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION**

[pursuant to regulation 8 (1) of The Securities And Exchange Board Of India  
(Prohibition Of Insider Trading) Regulations, 2015]

1. Dynamatic Technologies Limited ( " the Company " ) shall promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company, as and when made price sensitive information, shall disclose, in a universal and uniform manner through stock exchanges where its equity shares are listed, further wherever required, shall be disclosed in the website of the company [www.dynamatics.com](http://www.dynamatics.com) to avoid selective disclosure of unpublished price sensitive information.
3. The Company's CEO & Managing Director, Chief Financial Officer and Compliance Officer jointly decide dissemination of information and disclosure of unpublished price sensitive information.
4. There shall be prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise. It shall be ensured that such information is made generally available.
5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company shall take reasonable steps, to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website [www.dynamatics.com](http://www.dynamatics.com) to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle the unpublished Price Sensitive Information only on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within the Company who need the information to discharge their duty.