DYNACONS
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Date: September 02, 2026

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. **Scrip Code- 532365**	**National Stock Exchange of India Limited** Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051. **Symbol - DSSL**

Sub: Outcome of Board Meeting held on September 02, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform that the Board of Directors of the Company at their Meeting held today i.e. on September 02, 2026, considered and approved the following:

1. The 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 30th day of September, 2026 at 03:00 P.M. IST through Video conferencing/Other Audio visual means.

2. The Directors Report along with annexures for the financial year 2025 - 2026.

3. The 31st Annual Report (including notice of the Company's AGM) for the financial year 2025 – 2026.

4. Re-appointment of Mr. Shirish Anjaria (Din:00444104), Chairman cum Managing 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, 2026 on August 13, 2025 and paid to all the shareholders eligible as on August 22, 2025. Thus, the interim dividend paid is considered as final dividend for the financial year ended March 31, 2026.

6. 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 Thursday, the 24th day of September, 2026 to Wednesday, the 30th day of September, 2026. (Both days inclusive) for the purpose of 31st Annual General Meeting.

7. Fixed the period of E-voting which commences on Friday, September 25, 2026 (9.00 A.M.) and ends on Tuesday, September 29, 2026 (5.00 P.M.). Members can cast their vote online from September 25, 2026 (9.00 A.M.) till September 29, 2026 (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.

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8. M/s. Rajaram Madhav Walavalkar & Co. (Firm Registration no. 003584), Cost Auditors of the Company for Financial Year 2025-26, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2025–2026. The letter received today from M/s. Rajaram Madhav Walavalkar & Co. is enclosed as Annexure III

9. On the Recommendation of the Audit Committee (AC), the Board of Directors has considered and approved the appointment of M/s. Nidhi Subhash Tibrewala & Co. (Firm Registration no. 005417) as Cost Auditors of the Company and their remuneration for the Financial Year 2025-2026 and 2026-2027.

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 31st AGM in fair and transparent manner for the AGM.

11. Appointment of National Securities Depository Limited ('NSDL') to conduct 31st Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'). 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 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (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. Shirish Anjaria 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 and Resignation of Cost 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 Annexure I and II.

The meeting commenced at 02.30 p.m. and concluded at 03.10 p.m. We request you to take the same on your record and acknowledge the same.

Thanking you,

For Dynacons Systems & Solutions Limited

Pooja Girish Patwa

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Date: 2026.09.02 15:16:30 +05'30'

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.-60986

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Annexure I

Disclosure of Information pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment M/s. Nidhi Subhash Tibrewala & Co. is appointed as the Cost Auditor of the Company for the Financial year 2025-2026 and 2026-2027
2	Date of appointment /cessation and term of appointment	Appointment for the Financial Year 2025-2026 and 2026-2027 (Two Years)
3	Brief Profile (in case of appointment)	**Name of Audit Firm**: M/s. Nidhi Subhash Tibrewala & Co. **Office Address**: 402, A/22, Matru Chhaya, Sector 10,Shanti Nagar, Mira Road, Mumbai- 401107 **Terms of appointment**: Conduct Cost Audit for Financial Year 2025-2026 and 2026-2027. **About the firm**: Nidhi Subhash Tibrewala, Proprietor of M/s. Nidhi Subhash Tibrewala & Co., is an Associate Cost & Management Accountant with over a decade of professional experience in accounting, costing, and audit. She has been practicing independently since 2021, providing statutory cost audit services, certifications, and costing advisory to clients across diverse industries.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required 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 20th June, 2018.	Not Applicable

For Dynacons Systems & Solutions Limited

Pooja Girish Patwa
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Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.-60986

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Annexure II

Disclosure of Information pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particular	M/s. Rajaram Madhav Walavalkar & Co., Cost Auditor (Resignation)
1	Reason for change viz. appointment, cessation, removal, death or otherwise	M/s. Rajaram Madhav Walavalkar & Co. (Firm Registration no. 003584), Cost Auditors of the Company for Financial Year 2025-26, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2025–2026.
2	Date of appointment /cessation and term of appointment	September 02,2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Letter of resignation along with detailed reasons of resignation	M/s. Rajaram Madhav Walavalkar & Co. (Firm Registration no. 003584), Cost Auditors of the Company for Financial Year 2025-26, have vacated their office with immediate effect since he will be taking up other professional assignments, due to which he will not be in a position to continue as the Cost Auditor of the Company for the Financial Year 2025–2026.
6	Names of listed entities in which the resigning director holds directorships if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

For Dynacons Systems & Solutions Limited

Pooja Girish Patwa

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Date: 2026.09.02 15:17:13 +05'30'

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

Rajaram Madhav Walavalkar & Co. Cost Accountants
Regd. Office : A / 301 , Satellite Park , Caves Road , Behind LIC Building ,
Jogeshwari(East) , Mumbai :400060, Tel: 022-28256133 / Mobile : 9819211140,
Email : raja130670@yahoo.co.in , rajawal@gmail.com, Membership No:24518.Reg.No : 003584

Annexure - III

Date: 2nd September, 2026

To
Board of Directors of
Dynacons System & Solutions Ltd.
78, Ratnajyot Industrial Estate,
Irla Lane, Vile Parle (W)
Mumbai 400056.

Subject : Resignation from the Office of Cost Auditor for FY 2025–2026

Dear Members of the Board,

I hereby tender my resignation from the office of Cost Auditor of Dynacons System & Solutions Ltd for the Financial Year 2025–2026, with effect from today i.e. 2nd September , 2026.

This decision has been taken after careful consideration and due to other professional commitments. In view of this, I regret my inability to continue in the capacity of Cost Auditor for the said financial year.

I wish to place on record my sincere appreciation to the Board, Management, and the Finance/Costing , Secretarial Team of the Company for their cooperation and support extended to me during my association with the organization.

Kindly acknowledge the acceptance of this resignation and initiate necessary formalities and filings, as may be applicable.

Thanking you,
Yours faithfully,

For Rajaram Madhav Walavalkar & Co.,
Firm Registration Number: 003584
Cost Accountants

Rajaram Madhav Walavalkar & Co. Cost Accountants Mem. No. 24518 Mumbai

Rajaram Madhav Walavalkar
Membership Number: 24518
Address: A/301, Satellite Park, Caves Road,
Behind LIC Building, Jogeshwari (East), Mumbai: 400060