DYNACONS
SOLUTIONS THAT EMPOWER

Date: November 10, 2026

To,

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

**Subject: Intimation of Board Meeting to be held on November 14, 2026**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, at the Corporate Office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, to consider adoption of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended on September 30,2026.

Further, in continuation of our letter dated September 24, 2026 and in terms of the Dynacons Systems & Solutions Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from October 01, 2026, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter and half-year ended on September 30,2026.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Limited**

Pooja Girish Patwa
Digitally signed by Pooja Girish Patwa
Date: 2026.11.10 00:37:08 +05'30'

**Pooja Patwa**
**Company Secretary and**
**Compliance Officer**
**Mem. No.- A60986**