



**2<sup>nd</sup> November 2025**

Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 505242**

Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051.  
**Scrip Code: DYNAMATECH**

**Sub: Notice calling the Board Meeting for the quarter and half year ended 30<sup>th</sup> September 2025**

Dear Sir/Madam,

We hereby inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Monday, 10<sup>th</sup> November 2025** inter-alia to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1<sup>st</sup> October 2025 and will re-open after 48 hours from the publishing of results of the Company for the quarter and half year ended 30<sup>th</sup> September 2025. 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.

Thanking you,

Yours faithfully,  
For **Dynamatic Technologies Limited**

**Shivaram V**  
**Chief Legal Officer and Company Secretary**  
**Membership No.: ACS 19173**

Registered Office  
Dynamatic Technologies Limited  
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55 KIADB Aerospace Park  
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[www.dynamatics.com](http://www.dynamatics.com)

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