DYNAMATIC TECHNOLOGIES LIMITED

7th November 2026

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: Intimation of Investor / Analyst physical meeting - under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 505242 / DYNAMATECH

Dear Sir / Madam,

With reference to the above subject, we would like to inform you that an investor/analyst meeting is scheduled to be held on Thursday, November 19, 2026, between 11:00 AM to 14:30 PM, at JKM Plaza, Dynamatic Aerotropolis, 55, KIADB Aerospace Park, Bangalore 562149.

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that the investor meeting shall be convened in physical mode only since the objective of the company is to showcase the facilities and developments to the investors. However, for those investors who cannot participate in person, the recording and transcripts of the meeting will be uploaded to stock exchanges and our website within the prescribed timelines.

We request the investors to participate in the meeting and confirm their participation in person on or before 16th November 2026 to Mr. Srinivas M K at srinivas.mk@dynamatics.net, Ph. +91 9980520539 or Mr. Devaraj J. at cosec@dynamatics.net, +91 9880633051

This information is also uploaded to the company's website at www.dynamatics.com

We kindly request that you take this intimation on record. Thanking you,

Yours sincerely,
For **Dynamatic Technologies Limited**

Shivaram V

Digitally signed by Shivaram V
DN: c=IN, o=Personal, title=6238, pseudonym=7c575bcb37d741a6be53442b67fb3685, 2.5.4.20=c7f6295cda1b0ceb826d05d9f81d8e36b4e1f8c06f572a798666cacba9146d2, postalCode=560104, st=Karnataka, serialNumber=95d91418d3772401a22562e854e1e576b385417 07bd357bb622ae4d42449d3a8, cn=Shivaram V
Date: 2026.11.07 08:50:08 +05'30'

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

Registered Office
Dynamatic Technologies Limited
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www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308