



20th April 2026

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Incorporation of a Wholly Owned Subsidiary

In continuation to our letter dated November 10, 2025 and pursuant to Regulation 30 of the Listing Regulations, we are pleased to inform you that a wholly-owned subsidiary of Dynamatic Technologies Limited in the name and style "**DYNAUTON LIMITED**" was incorporated on April 10, 2026, under Corporate Identification Number U26515KA2026PLC219138 *vide* Certificate of Incorporation issued by the Ministry of Corporate Affairs on Sunday, April 19, 2026.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 were already disclosed in our intimation letter dated November 10, 2025.

We request you to kindly take the above information on records.

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
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308