



30<sup>th</sup> January 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**

**Sub: Notice calling the Board Meeting for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

We hereby inform you that the Board Meeting of Dynamatic Technologies Limited (the 'Company') would be held on **Monday, 9<sup>th</sup> February 2026** *inter-alia* to:

- a. To consider and approve the un-audited financial results for the quarter ended 31<sup>st</sup> December 2025.
- b. To consider declaration of Interim Dividend, if any to the Equity shareholders of the Company.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 13<sup>th</sup> February 2026 which is the Record Date fixed for the purpose.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from 1<sup>st</sup> January 2026 and will re-open after 48 hours from the publishing of results of the Company for the quarter ended 31<sup>st</sup> December 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)

Corporate Identity Number: L72200KA1973PLC002308