



# **DYNAMIC SERVICES & SECURITY LIMITED**

*(ISO 9001:2015 & ISO 45001:2018 certified organisation)*

**CIN: L43222WB2016PLC218387**

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Date: 02.09.2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051,  
Maharashtra

Symbol: - DYNAMIC

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e. on Tuesday, 2<sup>nd</sup> September, 2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e., on Tuesday, 2<sup>nd</sup> September, 2025 at the Registered office of the Company has inter-alia, considered and approved the following:

1. Approval of the draft notice of 9<sup>th</sup> Annual General Meeting (“the AGM”) of the Members of the Company to be held on Friday, 26<sup>th</sup> September, 2025 at 1:00 P.M. through video conferencing / other audio-visual means.
2. Re-appointment of **Mr. Jugal Kishore Bhagat (DIN: 02218545), Managing Director** for a period of 5 (Five) years with effect from 7<sup>th</sup> October 2025, subject to approval of the shareholders at the Annual General Meeting.
3. Re-appointment of **Mr. Pranay Mishra (DIN: 02202196)** as an Independent Director of the Company for a term of 5 years with effect from 7<sup>th</sup> October, 2025, subject to approval of the shareholders at the Annual General Meeting.
4. Appointment of **Mr. Sudhindra Nath Bose (DIN: 11276175)** as an Independent Director of the Company for a term of 5 years with effect from 26<sup>th</sup> September, 2025, subject to approval of the shareholders at the Annual General Meeting.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 7:00 P.M.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Faithfully,

for **DYNAMIC SERVICES & SECURITY LIMITED**



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**Jugal Kishore Bhagat**

Managing Director

DIN: 02218545

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**Website:** [www.dssl.ind.in](http://www.dssl.ind.in)