



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Date: October 07, 2023

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: - Allotment of 12,50,000 Convertible Equity Share Warrants to Promoter & non-promoters

Pursuant to the approval of the Board of Directors of Dynamic Services & Security Limited (the "Company") at its meeting held on August 24, 2023, and the approval of the members of the Company at their Annual General Meeting held on September 21, 2023 and in accordance with the In-principle approval granted by National Stock Exchange of India Limited ("NSE") vide its letter dated September 27, 2023, and upon receipt of an amount aggregating to ₹1,87,50,000 (Rupees One Crores Eighty Seven Lakhs & Fifty Thousands only) at the rate of ₹15 per warrant (being 25% of the issue price per warrant) as the warrant subscription price, the Board of Directors of the Company has considered and approved the allotment of 12,50,000 (Twelve Lakh Fifty Thousands) warrants on a preferential basis issued at a price of ₹60 each (Rupees Sixty only) warrant [including the warrant subscription price (₹15 per warrant) and the warrant exercise price (₹45 per warrant)], aggregating to ₹1,87,50,000 (Rupees One Crores Eighty Seven Lakhs & Fifty Thousands only), to Mrs. Rekha Devi Bhagat, promoter of the Company and certain non-promoter individuals, as per the list enclosed marked as **ANNEXURE I** ("Allottees").

Each of the Warrants, so allotted, is convertible into one fully paid-up equity share of face value of ₹10/- (Rupees Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") upon payment of the balance consideration of ₹45/- per warrant (being 75% of the issue price per warrant), in one or more tranches, from the Allottees and allotment of equity shares shall be made pursuant to the exercise of the conversion option against each such warrant.

The meeting of the Board of Directors commenced at 17.30 P.M. and concluded at 18.00 P.M.

Kindly take the above intimation into your record.

Thanking You,
Yours Faithfully,
For Dynamic Services & Security Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

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ANNEXURE I

Sl. No.	Name of Allottee	Category	PAN	No. of warrants allotted	Consideration (in ₹)	Mode of Consideration
1	Rekha Devi Bhagat	Promoter	BGOPB0333G	5,00,000	75,00,000	Cash
2	Anup Jaiswal	Non-Promoter (Public)	AFYPJ5793C	2,50,000	37,50,000	Cash
3	Ravi Sharma	Non-Promoter (Public)	FSUPS9376A	2,50,000	37,50,000	Cash
4	Suresh Dey	Non-Promoter (Public)	AUJPD4151G	2,50,000	37,50,000	Cash

Yours Faithfully,

For Dynamic Services & Security Limited

Jugal Kishore Bhagat

Managing Director

DIN: 02218545