Date: 07.11.2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 14th November 2026 at the Registered Office of the Company, inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September 2026.

Thanking You,

Yours faithfully,

You are requested to take the above information on record.

For Dynamic Services & Security Limited

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2026.11.07 16:48:06 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN:02218545