



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 08.09.2026

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: Outcome of Board Meeting held today i.e. on Tuesday, 8th September 2026

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, 8th September 2026 at the Registered Office of the Company has inter – alia, considered and approved the following:

1. Approval of the draft notice of 10th Annual General Meeting (“the AGM”) of the Members of the Company to be held on Wednesday, 30th September 2026 at 5:00 P.M. through video conferencing/other audio – visual means.
2. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of directors and auditors’ thereon.
3. Appointment of Statutory Auditor M/s. S.K. Basu & Co., Chartered Accountants.

The meeting of the Board of Directors commenced at 6:00 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**

Jugal Kishore Bhagat
Managing Director
DIN: 02218545