



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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 10th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder:

TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		CUT-OFF DATE FOR E-VOTING	PURPOSE
	FROM	TO		
Equity shares	Thursday, 24 th September 2026	Wednesday, 30 th September 2026	Wednesday, 23 rd September 2026	For 10th Annual General Meeting scheduled to be held on Wednesday, 30 th September 2026

Thanking you,
Yours faithfully,
For Dynamic Services & Security Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Address: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048

Phone No: 033 – 4008 7463, **Email:** cs@dssl.ind.in

Website: www.dssl.ind.in