



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 10.11.2025

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: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at the registered office of the Company to consider and approve Unaudited Financial Results along with Limited Review Report of the Company for half year ended 30th September, 2025 and any other matter with permission of the Chair.

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

Jugal Kishore Bhagat
Managing Director
DIN: 02218545