



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: DYNAMIC

Sub: Corrigendum to the Notice of the 7th Annual General Meeting of the Company
("AGM") to be held on Thursday, September 21, 2023 at 12:00 P. M.

Re: Our earlier Intimation dated August 29, 2023 with respect to Notice of AGM

Dear Sir/Madam,

This has reference to captioned letter informing you about the Annual General Meeting ("AGM") of Dynamic Services & Security Limited ("the Company"), to be held on Thursday, September 21, 2023 at 12:00 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for seeking approval of shareholders for the matters mentioned in the Notice of the AGM.

A corrigendum has been issued today to inform all the shareholders of the Company to whom the Notice of Annual General Meeting has been sent regarding the changes in the Notice of AGM. A copy of corrigendum to the Notice of AGM is enclosed herewith.

The said corrigendum shall form integral part of the Notice of AGM dated August 29, 2023, circulated to the shareholders of the Company and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The same information is also available on the company's website i.e., <https://dssl.ind.in/>.

We request you to please take the above on record.

Thanking you,

For Dynamic Services & Security Limited

JUGAL
KISHORE
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT
DN: cn=JUGAL KISHORE BHAGAT, o=DYNAMIC SERVICES & SECURITY LIMITED, ou=Dynamic Services & Security Limited, email=jugal.kishore.bhagat@dssl.com, c=IN
Date: 2023.09.19 17:08:11 +05:30

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl: as above

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



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CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

Dear Shareholders,

Dynamic Services & Security Limited (“the Company”) had issued the Notice of 7th Annual General Meeting (“AGM”) dated August 29, 2023 for convening the AGM scheduled to be held on Thursday, September 21, 2023 at 12:00 p.m. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”).

The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant Rules made thereunder.

The Company through this Corrigendum to the AGM Notice ("Corrigendum") wishes to bring to the notice of the Shareholders the below mentioned amendment. The issuance of this Corrigendum is in accordance with the provisions of SEBI (ICDR) Regulations.

Changes in Explanatory Statement to Item No. 3 in the Notice of AGM

1. Point no. D on Page 15 of the 7th AGM Notice shall be read as under:

The price of Equity Share Warrant to be issued is fixed at Rs. 60/- per share warrant convertible into equity shares of Face Value of Rs.10/- each in accordance with the price determined in terms of Regulation 164 of the SEBI ICDR Regulations (as applicable).

The relevant date as per the SEBI ICDR Regulations for the determination of the price per equity share pursuant to the preferential allotment is August 22, 2023 (“Relevant Date”) (i.e., 30 days prior to the date of proposed Annual General Meeting).

The Company is listed on NSE, and the equity shares of the Company are frequently traded in accordance with Regulation 164 of ICDR Regulations. Accordingly, the price determined shall be the minimum price at which the allotment is to be made.

The value per share arrived is Rs. 52.51/- (Rupees Fifty-Two and Paise Fifty One only) after taking into account the valuation report dated August 24, 2023 issued by Mr. AN. Gawade, an Independent Registered Valuer (IBBI Regn No. IBBI/RV/05/2019/10746), having office at 7, Saraswati Heights, Behind café Good Luck, Deccan Gymkhana, Pune — 411004.

The price at which the Equity Share Warrants are issued is Rs. 60/- which is higher than the price determined in accordance with Regulation 164(1) of SEBI (ICDR) Regulations.

