



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 17.07.2026

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 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of Board of the Directors of the Company is scheduled to be held on Wednesday 22nd July, 2026 at the Registered Office of the Company i.e., 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048, inter alia to consider and approve the following:

1. To consider and evaluate a fund-raising proposal through the issuance of equity shares by way of private placement, further public issue, preferential issue, or rights issue as may be deemed appropriate, subject to all necessary statutory, regulatory, and other approvals, including approval of the members. The Board shall also seek members' consent for such fund-raising and approve all related ancillary actions. If approved by the Board, it will further consider convening an extraordinary general meeting or initiating a postal ballot process to obtain the requisite shareholder approval for the proposed fund-raising.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further, we would like to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall be closed from 17th July, 2026 until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

The Intimation is also available on the website of the Company at www.dssl.ind.in

You are requested to take this intimation on record.

Thanking you.

Yours faithfully

For **Dynamic Services & Security Limited**

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2026.07.17 17:12:38 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

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