Date: 22.07.2026

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: Outcome of Board Meeting held on July 22, 2026

In continuation of our earlier letter dated July 17, 2026, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, July 22, 2026, has inter alia considered and approved the following:

1. The proposal for raising of funds by way of a Further Public Offer (FPO) through issuance of up to 40,70,500 (Forty Lakhs Seventy Thousand and Five Hundred) Equity Shares of the Company, subject to receipt of necessary approvals including, but not limited to, approval of the shareholders and other regulatory/statutory approvals, as may be required.

   The information required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated the 30th January, 2026, on relation to the proposed FPO is enclosed as **Annexure A**.

2. The issuance of the Notice of Postal Ballot to the shareholders of the Company for seeking their approval for raising funds through a Further Public Offer.

3. The Notice of Postal Ballot shall be sent through electronic mode to all Shareholders whose names appear on the Register of Members maintained by the Registrar and Share Transfer Agent, as on **Friday, 24th Day of July, 2026** (Cut-off Date). The e-Voting period will commence **from 09:00 A.M. (IST) on Tuesday, 28th Day of July, 2026** and shall end at **05:00 P.M. (IST) on Wednesday, 26th Day of August, 2026.**

4. Appointment of **M/s. Ankita Dey & Associates, Practising Company Secretary (COP: 23218)** as the Scrutinizer for the proposed Postal Ballot.

Upon Completion of requisite formalities and procedures, the details in respect of the offer will be disseminated in accordance with the provisions of the SEBI ICDR Regulations and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Further the trading window of the Company shall remain closed as per the intimation given on July 17, 2026.

The said Board Meeting commenced at 04:00 P.M. and concluded at 5:30 P.M.

This is for your kind information and record.

Thanking you.
Yours faithfully

For **Dynamic Services & Security Limited**

JUGAL KISHORE BHAGAT
Digitally signed by JUGAL KISHORE BHAGAT
Date: 2026.07.22 17:38:33 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Annexure – A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Disclosure Obligations and Requirements) Regulations, 2015 read with No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated the 30th January, 2026, with respect to issuance of shares by Further Public Offer:

Sr. No.	Particulars	Disclosure
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Further Public Offer
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 40,70,500 Equity Shares
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): **Not Applicable**	
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): **Not Applicable**	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): **Not Applicable**	
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): **Not Applicable**	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof: **Not Applicable**	