



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 24.05.2026

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 scheduled to be held on Friday, 29th day of May 2026

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th day of May 2026 at 7:00 P.M. at the Registered Office of the Company, inter alia to consider and approve the draft audited Standalone and Consolidated Financial Results for the half year and year ended on 31st March 2026.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For **DYNAMIC SERVICES & SECURITY LIMITED**

Prerna Ghorawat
Company Secretary and Compliance Officer