



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

Date: 30.09.2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 10th Annual General Meeting ("AGM") held on Wednesday, 30th September 2026

The 10th Annual General Meeting ("AGM") of the Company was held today, i.e., **Wednesday, 30th September 2026** at **5:00 PM (IST)** through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 8th September 2026 convening the AGM.

In this regard, please find enclosed herewith a copy of Summary of the proceedings of the AGM.

The same is also being uploaded on the Company's website at www.dssl.ind.in.

The AGM concluded at 5:15 P.M. IST.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For **Dynamic Services & Security Limited**

JUGAL
KISHORE
BHAGAT

Digitally signed by
JUGAL KISHORE
BHAGAT
Date: 2026.09.30
17:23:22 +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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SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (“AGM”) OF DYNAMIC SERVICES & SECURITY LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 10th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e., **Wednesday, 30th September 2026** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) deemed to be held at the Registered office of the Company at 375, Dakshindari Road, Kolkata–700048, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced at 5:00 PM IST and concluded at 5:15 P.M. IST (excluding the time allowed for e-Voting during the AGM).

Mrs. Prerna Ghorawat, Company Secretary & Compliance Officer of the Company welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

She further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, notwithstanding that the meeting is being held through video conferencing.

Mr. Jugal Kishore Bhagat, Managing Director of the Company chaired the meeting. On confirming that the requisite quorum was present through VC, he welcomed all the members, Directors, and other participants to the AGM.

As per the records of attendance, 37 participants attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

After ascertaining from the Company Secretary & Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 5:00 PM.

Mr. Jugal Kishore Bhagat, took the chair and presided over the meeting. He extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings.

He then briefed the shareholders about the company’s business and future outlook of the Company. He briefed about the growth in revenue of the company compared to the previous year. He further stated that company has been providing Manpower, Housekeeping, Mechanized Cleaning, Catering, Conservancy Service, Security Service and various other services to various government and semi-government organisation and also informed about the investment proposition for expansion, growth and diversification of business.

He then informed that Company may require raising of the funds from various sources to support the operations and increasing requirement of the Company and its subsidiaries for expansion and growth of the business. The chairperson then concluded his speech stating that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received and handed over the proceedings to Company Secretary Mrs. Prerna Ghorawat.

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The Company Secretary & Compliance Officer informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at the Registered Office of the Company.

She further introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Key Managerial Personnel, who was present to answer the queries of shareholders.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

S. No.	Name	Designation
1	Mr. Jugal Kishore Bhagat	Managing Director
2	Mrs. Rekha Bhagat	Non- Executive Director
3	Mrs. Rekha Devi Bhagat	Executive Director
4	Mr. Nirmalya Sircar	Non-Executive Non- Independent Director
5	Mr. Pranay Mishra	Independent Director
6	Mr. Prabir Kundu	Independent Director
7	Mr. Sudhindra Nath Bose	Independent Director
8	Mrs. Prerna Ghorawat	Company Secretary and Compliance officer
9	Mrs. Vinita Yadav	Chief Financial Officer

She further informed that, Mr. V.P. Rajeev, Secretarial Auditor, Mr. Rajendra Singh, Internal Auditor of the Company and Mr. Gouri Shanker Mishra, Scrutinizer for the AGM were also present at the meeting.

Mr. Bijan Ghosh, Proprietor of Bijan Ghosh & Associates, Chartered Accountants, Statutory Auditor of the Company could not attend the meeting due to some urgency.

The remote e-voting was kept open from Sunday, 27th September 2026 at 9:00 A.M. and ended on Tuesday, 29th September 2026 at 5:00 P.M. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

She further informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended 31st March 2026, were taken as read.



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The Auditors Report and the Secretarial Audit Report for the financial year ended 31st March 2026 were also taken as read along with the observations in the Secretarial Auditors' Report. She further read the observations in the Secretarial Auditors' Report. The observations were explained.

The company secretary further informed the panel that there were no members who had registered themselves as speakers to express their views. Further no questions received from the shareholders present at the meeting.

Thereafter, she proceeded with the business transacted at the meeting as per the Notice convening the 10th AGM of the Company dated 8th September 2026:

Details of resolution(s)	Type of resolution (Ordinary/Special)
<u>Ordinary Business</u> 1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 st March 2026 together with the reports of the board of directors and auditors' thereon.	Ordinary Resolution
2. To re-appoint Mr. Nirmalya Sircar (DIN: 01822540), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3. To approve the appointment of Statutory Auditors of the company	Ordinary Resolution
<u>Special Business</u> 4. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013	Special Resolution
5. To consider and approve loan and investment under Section 186 of the Companies Act, 2013	Special Resolution
6. To authorize the Board of Directors for issue of fresh shares of more than 25% or sale of shares exceeding 25% in The Bharat Battery Manufacturing Company Private Limited under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution



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The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary & Compliance Officer informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely National Stock Exchange of India Limited ("NSE").

The Company Secretary & Compliance Officer announced that the e-voting facility would be kept open for next 30 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Chairperson then thanked all the members for their continuous support and for attending and participating in the meeting and concluded the AGM at 5:15 P.M. and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

For **Dynamic Services & Security Limited**

JUGAL
KISHORE
BHAGAT

Digitally signed
by JUGAL
KISHORE BHAGAT
Date: 2026.09.30
17:23:52 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545