



**DYNEMIC**<sup>®</sup>  
PRODUCTS LTD.

31st August, 2025

**BSE Limited**

PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bnadra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub : Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 35<sup>th</sup> Annual General Meeting of the Company to be held on 22<sup>nd</sup> September, 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 35th Annual General Meeting scheduled to be held on Monday, 22nd September, 2025 through VC/OAVM.

You are requested to take the same on your record.

Thanking you,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary & Compliance Officer**

Encl : as above

**DYNEMIC PRODUCTS LTD.**

Regd. Office : B - 301, Satyamev Complex - 1, Opp. Gujarat High Court, S. G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : + 91-79-27663071/ 99240 11755  
Email : info@dynemic.com, Website : www.dynemic.com  
CIN : L24100GJ1990PLC013886

Unit - I : 6401, 6402, 6415, 6416, 6400, 6400/1, GIDC Estate, Ankleshwar-393002.  
Unit - II : 3709/6, 3710/1, 3710/3, GIDC Estate, Ankleshwar-393002.  
Unit - III : D-3/3/1, GIDC Estate, Dahej-392 130

FSSC 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY



**DISHMAN CARBOGEN AMCIS LIMITED**  
Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad - 380058.  
Phone No. 02717-420102/124  
Email: grievance@imdc.com, website: www.imdc.com  
CIN: L74900GJ2007PLC051338

**NOTICE**

**18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022; Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 18th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 29th September, 2025 at IST 15:00 hrs., to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR - 1 and ISR - 2 available on the website of the Company at the link <https://www.imdc.com/investor-relations> under the head "Attention to Physical Shareholders" as well as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://web.in.mpms.mfg.com/KYC-downloads.html>, to the Company at [grievance@imdc.com](mailto:grievance@imdc.com). Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website at [www.imdc.com](http://www.imdc.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in term of aforesaid Circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

For, Dishman Carbogen Amcis Ltd.

Sd/-  
Shrima Dave  
Company Secretary

Place: Ahmedabad  
Date: 30/08/2025

**DYNAMIC PRODUCTS LIMITED**  
CIN : L24100GJ1990PLC013886  
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No.: 079-27663071, 76  
Email : cs@dynemic.com Website : www.dynemic.com

**NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" read with SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred to as "SEBI Circulars" issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 35th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 22nd September, 2025 at 3:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2024-25 have been sent by electronic mode on 30th August, 2025 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. Further a letter containing the web-link, including the exact path, where complete details of the Annual Report are available are sent to the shareholders, who have not registered their email id. The said Notice of AGM and Annual Report 2024-25 is also available on the Company's website at [www.dynemic.com](http://www.dynemic.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynemic.com](mailto:cs@dynemic.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 12th September, 2025 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Thursday, 18th September, 2025 (09:00 a.m.) and ends on Sunday, 21st September, 2025 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:

[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

By order of the Board  
For, Dynamic Products Limited

Sd/-  
Varsha Mehta  
(Company Secretary)

Place : Ahmedabad  
Date : 30/08/2025

**અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન**  
(શ્રી 112 જીએસ ડી સિયાય)  
ઈ-ટેલર નોટીસ / ૨૦૨૫-૨૬

અનુ. નં.	કામનું નામ	ટેલરની અંદાજિત રકમ (રૂ.)
૧	અમદાવાદ શહેરના પશ્ચિમ ઝોન, દક્ષિણ ઝોન તથા દક્ષિણ પશ્ચિમ ઝોનમાં આવેલ તમામ ધીજો તથા અન્ડરપાસ તેમજ અન્ય વિસ્તારમાં આવેલ જુદા જુદા રેલ્વે ઓવર બ્રીજ, રીવર બ્રીજ, માર્બનોર બ્રીજ, ફ્લાયઓવર બ્રીજ, રેલ્વે અન્ડરપાસ, ક્લવર્ટ તેમજ સ્ટીલના કુટ ઓવર બ્રીજોમાં રીપેરીંગ તથા કલર કરવાના કામ બાબત.	રૂ. ૩,૩૧,૪૨,૫૮૦.૩૮ (અ.એસ.ટી. સિયાય)

- ટેલર વેનસાઈટ ઉપર અપલોડ કરવાની તારીખ : ૦૨/૦૯/૨૦૨૫
- ટેલર ઓનલાઈન ભરવાની છેલ્લી તારીખ અને સમય : ૨૩/૦૯/૨૦૨૫ સાંજે ૬.૦૦ કલાક સુધી
- ટેલર ડોક્યુમેન્ટ્સ ઓફલાઈન જમા કરવાની છેલ્લી તારીખ અને સમય : ૨૪/૦૯/૨૦૨૫ સાંજે ૪.૦૦ કલાક સુધી
- ટેલર ટેકનીકલ બીડ પોલવાની તારીખ અને સમય : ૨૪/૦૯/૨૦૨૫ સાંજે ૫.૦૦ કલાકે
- ટેલર અને વિગત સહર વેનસાઈટ ઉપલબ્ધ છે. : [www.nprocure.com](http://www.nprocure.com)

મ્યુનિસિપલ સેવાને લગતી ફરીયાદ માટે કાયલ કરો : ૧૫૫૩૦૩ મ્યુનિસિપલ કમિશ્નર (અ.મ્યુ.કો.)

**adani Adani Energy Solutions Limited**  
Energy Solutions

**NOTICE**

NOTICE is hereby given that the below mentioned Share Certificate is reported lost/misplaced/stolen.

Name of Shareholder (Joint Holder)	Certificate No.	No. of Shares	Distinctive Nos.	L.F. No.
Mr. Rajesh Anil Vartak holding shares jointly with Mr. Anil Keshav Vartak and Mrs. Shanta Anil Vartak	80	8000	From 397606 to 405605 (Both inclusive)	000080

Any person who has claim/interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificate(s) in lieu of the above may write to the Company with supporting documents within 03 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Energy Solutions Limited

Place: Ahmedabad  
Date: 31.08.2025

Jaladhi Shukla  
Company Secretary

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad 382 421, Gujarat, India. | Phone: 079-2555 7555 | Fax: 079-2555 7177  
Email: [info@adani.com](mailto:info@adani.com) | Website: [www.adanienergysolutions.com](http://www.adanienergysolutions.com) | CIN: L40300GJ2013PLC077803

**Inauguration of Dial 112 Janrakshak Project and New Police Buildings and Police Vehicles**  
under Home Department, Government of Gujarat  
by  
**Shri Amitbhai Shah**  
Hon'ble Member of Parliament, Gandhinagar Lok Sabha,  
Union Minister of Home and Cooperation



**Chief Guest**  
**Shri Bhupendrabhai Patel**  
Hon'ble Chief Minister, Gujarat



**Esteemed Presence**  
**Shri Harsh Sanghavi**  
Hon'ble Minister of State,  
Home, Industry, Cultural Activities, Transport,  
Sports and Youth Services (all independent charge), Gujarat.



**Dial 112 Janrakshak Project**

- Inauguration of an advanced control centre and 500 Janrakshak (public protection) vehicles for the safety and immediate assistance of citizens.
- Launch of the statewide Dial 112 Integrated Emergency Response Support System (ERSS).
- Citizens can now access all emergency services - Police, Fire, Ambulance, Women Helpline, Child Helpline through a single number: Dial 112.

**534 New Police Vehicles**

- 534 new police vehicles under the Police Mobility Improvement Programme to further strengthen law and order across the state.
- These vehicles will serve as an important resource by providing essential transportation facilities for officers and personnel in the police force.

**Inauguration of Various Development Works Worth Over ₹217 Crore**

- Police Department: Residential and non-residential buildings worth ₹139.32 crore.
- Jail Department: Residential and non-residential buildings worth ₹74.38 crore.
- Home Guards Department: Non-residential buildings worth ₹2.27 crore.
- Anti-Corruption Bureau: Residential and non-residential buildings worth ₹1.20 crore.

Date: August 31, 2025 | Time: 4:00 PM | Venue: Ramkatha Ground, Sector-11, Gandhinagar.

Live telecast of the programme: CMOGujarat CMOGujarat CMOGujarat CMOGujarat

Ahmedabad