

13th August, 2025

To,

BSE Limited

PJ Towers, Dalal Street,
Mumbai 400001

National Stock Exchange of India Limited

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

Scrip code : 532707

Trading Symbol : DYNPRO

Dear Sir/Madam,

Sub: DISCLOSURE UNDER REGULATION 8 (2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

The Board of Directors in the Meeting held today i.e. on Wednesday, the 13th day of August, 2025 approved the revised "Code of practices and procedures for fair disclosure of unpublished price sensitive information (UPSI)" ["Code"], which has been amended to incorporate the amended definition of UPSI as per SEBI Notification No. SEBI/LADNRO/GN/2025/235 dated 11th March, 2025.

The said amended Code is available on Company's website at <https://www.dynemic.com/colours/pdf/Code%20of%20Practices%20and%20Procedures%20for%20fair%20disclosure%20of%20UPSI.pdf>

Requesting you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta
Company Secretary

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002

Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002

Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130