

13th November, 2025

To,
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, Bandra (East) Mumbai – 400 051

Scrip code: 532707 Trading Symbol: DYNPRO

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that there is ongoing Search operations by Income Tax Department at various premises of the Company from 12.11.2025. The Company is fully Cooperating with the Income Tax officials.

We cannot inform how much time the department will take to carry out the operation.

Looking to the above situations at present we are unable to conduct the Board meeting scheduled to be held today to review, consider and take on record the Unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2025.

We will inform you the Board Meeting date and also will update the stock exchanges of the outcome of the above search operation upon receipt of the same from the Income Tax Department.

Please take the same on record.

Thanking you,

Yours faithfully,

For Dynemic Products Limited

Varsha Mehta

Company Secretary & Compliance Officer

DYNEMIC PRODUCTS LTD.