



DYNEMIC[®]
PRODUCTS LTD.

30th 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, Bandra (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 35th Annual General Meeting of the Company to be held 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 of the Company to be held through VC/ OAVM.

Please take the same on your records.

Thanking you,

Yours faithfully,

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

3 GUJARAT

Bodies of 2 missing fishermen found, 10 days after boats sank off Amreli coast

Three boats with 28 fishermen capsized in the Arabian Sea due to inclement weather on Aug 19

KAMAL SAIYED
SURAT, AUGUST 29

THE BODIES of two out of the 11 fishermen who went missing after their boat capsized in the Arabian Sea off the coast of Amreli district on August 19 were washed ashore on the coast in Navsari on Thursday, the police said.

They had been identified as Bhavesh Baraiya, 37, and Mansukh Shiyal, 42, both residents of Jafrabad in Amreli district.

The family members of both the missing fishermen reached Navsari on Friday and took pos-

session of the bodies.

"Presently, the cause of the death is due to drowning, as the bodies were in a decomposed state. The viscera and other samples had been taken and sent to FSL for laboratory test," said Maroli Police Inspector DJ Patel. Earlier, two bodies were retrieved from the Jafrabad sea coast, two days after three boats with 28 fishermen capsized due to inclement weather.

The Coast Guard had rescued 17 fishermen.

According to Navsari police, local fishermen tipped off the Maroli police station about a decomposed body on the sea coast area near Vansi Borsi village on

Thursday. A police team reached the spot and took custody of the body, which was sent to the civil hospital in Navsari town for a post-mortem examination late on Thursday.

Later in the day, local fishermen near Samarpan Ashram Gate spotted another body on Dandi beach in Jalalpur taluka of Navsari district and alerted the police officers, who took custody of the body.

The Navsari police have contacted the Jafrabad Marine Police Station and started the procedure of identifying the bodies.

"The incident took place on August 19, when three boats,

Jayshree Tatkalik, Damyanti Navka of Jafrabad, and Murlidhar of Gir Somnath, went out fishing in the sea from Jafrabad. Nine fishermen were travelling in Jayshree, 10 in Damyanti, and 9 in Murlidhar boats. Along with these three boats, there were a few other boats that sailed from Jafrabad for fishing. Due to the bad weather, all three boats, Jayshree, Damyanti, and Murlidhar, capsized," D S Ishrani, Jafrabad marine police inspector, told *The Indian Express*.

Five fishermen were rescued from Jayshree, seven from Damyanti, and five from

Murlidhar. Ishrani said, adding that fishermen travelling on other boats carried out an operation to rescue 11 fishermen from three boats.

He further added, "The bodies of two fishermen travelling on Jayshree were found around 19 nautical miles on August 21. At the same time, the two other remaining missing fishermen's bodies were found in the Navsari district on Thursday, and they were from the Jayshree boat. The distance between the incident site and Navsari is approximately 90 nautical miles. The search is on to trace the missing fishermen from the Murlidhar and Damyanti boats."

2 arrested with 820 kg of poppy straw concealed under capsicum in Godhra

ADITIRAJA
VADODARA, AUGUST 29

THE GUJARAT Police Friday arrested two persons for allegedly smuggling 820 kilogram of poppy straw (posh dodra) camouflaged with green capsicum on the Indore-Dahod highway in Godhra under Panchmahal district.

The Special Operations Group (SOG) received a tip-off that a pick-up van passing through the town in the wee hours of Friday was transporting poppy straw. Accordingly, accompanied by a team from the Godhra B division police station and panch witnesses, the SOG police laid watch for the suspected vehicle on the highway. The police said that the illegal stash of poppy straw was hidden away in 37 bags under 95 plastic bags of capsicum.

"When the suspected vehicle was spotted near Abram Patel Muvada pick up stand, the police cordoned off the vehicle and began primary inspection. On being questioned, the driver identified himself as Buddhrum alias Anilkumar Kishanlal alias Kishanram Bishnoi, and an accomplice was identified as Sohanlal Thakraram Bishnoi - both residents of Jalore district in Rajasthan." SOG Police Inspector RA Patel told this publication.

Patel added that the accused were driving the pick-up van with a Gujarat registration but were



The accused were headed to Rajasthan.

headed with the stash of poppy straw from Madhya Pradesh to Sanchole in Rajasthan. A team from the Forensic Science Laboratory (FSL) conducted a test at the spot and confirmed that the seized stash was opium.

"On weighing the recovered contraband, it was found to be 820.832 kilograms of an estimated value of Rs 24.63 lakhs. We are now investigating if the vehicle being used to transport the contraband was also a vehicle acquired by theft, which is usually the modus operandi of those smuggling narcotics," the officer further said.

The arrested accused have been booked under sections of the NDPS Act, 1985.

Two others have been declared wanted, including a Rajasthan-based supplier identified as Udhram Bishnoi.

Amit Shah on two-day visit to state from today



Amit Shah

Ahmedabad: Union Home and Cooperation Minister Amit Shah is set to visit Ahmedabad on a two-day trip, starting Saturday, according to a statement by BJP. During his visit, Shah will participate in 10 public events, including tree plantation drives, Ganesh Mahotsav celebrations, inauguration of development projects, and a public gathering in his Gandhinagar Lok Sabha constituency, the statement said.

Shah is scheduled to arrive in Ahmedabad on Saturday evening. Late in the evening, he will visit two public Ganesh Mahotsav events in Godhpur and Vastrapur areas of the city.

On Sunday, the Union minister will be participating in eight public events. The events include three tree plantation programmes, inauguration of a re-developed garden and two newly built buildings of urban health centres, visit to the temple of Bhadrakali goddess in Ahmedabad city, and the inauguration of a public project in Gandhinagar city, said the statement.

At the Gandhinagar event, Shah is also scheduled to address a public gathering. **ENS**

ATM GLITCH

Consumer forum orders two banks to pay Rs 15,000 to Ahmedabad resident for 'wrongfully' debiting money

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 29

THE AHMEDABAD District Consumer Disputes Redressal Commission (Rural) has ordered two public sector banks to refund Rs 10,000 to a consumer, along with Rs 5,000 for mental harassment and litigation costs. The case dates back to August 8, 2018, when Ahmedabad city resident Akhil Sukant Paul used his State Bank of India (SBI) ATM card to withdraw Rs 10,000 from a Bank of India (BOI) ATM. Although the amount was debited from his account, the cash was not dispensed.

Paul's case was taken up by the Consumer Education and Research Centre (CERC).

From 2018 till 2022, Paul continued complaining to both the banks but to no avail. Devendra Rana, Head of Legal Department, CERC, told *The Indian Express*.

"Despite repeated complaints

and legal notices, the consumer faced years of delay in obtaining relief," Rana added.

In March 2022, he complained against the SBI and the BOI through CERC for 'wrongfully debiting' Rs 10,000 from his account, when no cash was dispensed from the ATM. After examining the evidence, including bank statements, ATM slips, and affidavits, the Commission held both banks liable and issued directions "to refund Rs 10,000 with 6% annual interest from 19 March 2022 until full payment along with compensation of Rs 3,500 for mental harassment, Rs 2,500 towards litigation costs and compliance within 30 days of the order".

In its order dated August 14, the Ahmedabad District Consumer Disputes Redressal Commission (Rural) directed the SBI and the BOI to refund Rs 10,000 wrongfully debited from Paul's account. Welcoming the order, Devendra Rana said, "This

judgment reinforces that banks cannot evade their responsibility to safeguard consumer funds. It also demonstrates that consumers have strong legal protection against financial malpractices. CERC remains committed to standing by consumers who face

such challenges and ensuring that justice is effectively delivered."

"This case highlights the effectiveness of consumer commissions as accessible forums for redressal," Rana added.

"With the online banking sector growing, the CERC has been

urging the consumers to remain vigilant and seek timely recourse through legal channels. The judgment sets a strong precedent, reminding banks that accountability to customers is non-negotiable," CERC CEO Anindita Mehta said.

Indian Academy of Highway Engineers
(Ministry of Road Transport & Highways, Govt. of India)
A-5, Institutional Area, Sector-62, Noida (UP)-201301

Indian Academy of Highway Engineers (IAHE), Noida is the premium National Training Institute for training of highway professionals and registered society under the administrative control of the Ministry of Road Transport and Highways, Government of India. IAHE invites applications for filling up the posts of (i) Core Faculty (Highways); (ii) Core Faculty (Bridge); (iii) Core Faculty (Pavement); (iv) Core Faculty (Safety), one each in the grade of Joint Director in IAHE on Deputation/Contract basis.

The last date of receipt of applications : 30.09.2025
Corrigendum or Addendum or cancellation to this advertisement, if any, shall be published only on the website of IAHE.

Further details regarding Application Form, Qualifications, Experience, Pay Scale/Remuneration and Age Limit etc. please visit IAHE website www.iahe.org.in Director, IAHE

Shree Mahalaxmiji Mahila Homoeopathic Medical College & Hospital
(Managed by Shree Mahalaxmiji Arogya Seva Trust, Godhra)
Permitted by NCH/ Affiliated to SGGU, Godhra

Walk in Interview for the following Posts
Date: 05/10/2025 Day: Sunday Time: 10:00 am Onwards

• **PROFESSOR** : 08 Posts (Anatomy, Pharmacy, Organon, Pathology, OBS/GYN, Repertory, Surgery, Community Medicine)
• **ASSOCIATE** : 11 Posts (Anatomy-1, Physiology-1, Organon-1, Pathology-1, Repertory-1, Pharmacy-1, Community Medicine-1)
• **PROFESSOR** H.M.M.-1, F.M.T.-1, Surgery-1, OBS/GYN -1, Pathology-1, Repertory-1, Pharmacy-1, Community Medicine-1)
• **ASSISTANT** : 12 Posts (Anatomy-1, Physiology-2, Pharmacy-1, Repertory-1, Community Medicine-1)
• **PROFESSOR** : H.M.M.-2, Organon-2, Practice of Medicine -2, Repertory-1, Community Medicine-1

Qualification & Experience: As per NCH MES 2024 Norms

Address of Interview :
Shree Mahalaxmiji Mahila Homoeopathic Medical College & Hospital
Near Vishwamitri Fly Over Bridge, Beside Gujarat Tractors, Munji Mahuda Road, Vadodara - 390 011. President: - Dr. Keval R. Soni, Mob. :- 7573008731

EXPRESS Careers

चौधरी वरुण सिंह विश्वविद्यालय मेरठ
Chaudhary Charan Singh University, Meerut
(NAAC ACCREDITED with A++ Grade)

Recruitment in the University Campus
Advertisement No. ccsu/iprchair/01/2025

Online applications are invited for the post of IPR Chair Professor & Research Assistant with reference to sanction order no. P-24029/76/2024-IPR-VII, dated 07.04.2025 for eligible candidates as per amended SPR/HA, P-24029/291/2022-IPR-VII, Government of India, Ministry of Commerce & Industry and Internal Trade IPR-Copyrights, Design and CIPAM Section, Vanija Bhavan, New Delhi as per letter dated 05-05-2025.

Online submission of application start from 29-08-25 to 28-09-25. Please visit: - <http://www.ccsuuniversity.ac.in/ccsu/recruitment> in for further details and eligibility conditions.

Registrar

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For more information visit: <https://admission.pdeu.ac.in/law/>

Dynemic 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

35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note 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. which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars)

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. 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. 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. Shareholders with Physical holding have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Pvt. Limited (Unit : DYNPRO). The said forms can be downloaded from the website of the Company i.e. www.dynemic.com under head Investors Relations > Announcement to Shareholders.

Members may note that the Notice of AGM and Annual Report 2024-25 will also be available on the Company's website at www.dynemic.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and 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. 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 attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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.

By order of the Board
For, Dynemic Products Limited

Sd/-
Varsha Mehta

Place : Ahmedabad
Date : 25/08/2025

Varsha Mehta
(Company Secretary)

Bank of Baroda
बैंक ऑफ बड़ोदा

NOTICE

As per letter dated July 16, 2025 from the Investor Education and Protection Fund Authority (IEPF), a 100 day campaign titled "Saksham Niveshak" has been launched to promote KYC updates and facilitate claims of unpaid/unclaimed dividends.

This Campaign runs for a period of 100 days from July 28, 2025 to November 6, 2025.

Shareholders who have not updated their KYC details (PAN, Bank mandate, mobile number and email ID etc) or have unclaimed dividends are requested to do so during this period to avoid transfer of such dividends to the IEPF.

For any queries or to lodge claims for unclaimed dividends, shareholders may contact our Registrar and Transfer Agent Kfin Technologies Limited. Forms and instructions are also available on our website at <https://www.bankofbaroda.in/shareholders-corner/procedure-formats-for-physical-shareholders-of-bank>.

Place: Mumbai
Date: 30.08.2025

P K Agarwal
Company Secretary

In Loving Memory of

"My flesh and my heart may fail, but God is the strength of my heart and my portion forever"
- Psalm 73:26

MOOLAYIL SAMUEL SIMON

It is with deep sorrow that we announce the sudden demise of our dear Sammy

Funeral:
30th August '25 | 10:00am | Kera-20, Kariyam, Trivandrum, Kerala

Grieving families:
Joab Simon, K.T George & D. Jijal Family

MAHALAXMI RUBTECH LIMITED
CIN: L25190GJ1991PLC016327
Reg. Office: "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad, Gujarat - 380 015
Website: www.mrtglobal.com; Ph. No. - 079 - 4000 8000; E-Mail Id: cs@mahalaxmigrp.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, the 27th Day of September, 2025, at 11.30 a.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 34th AGM.

In compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2024-25 will also be available on the Company's website i.e. www.mrtglobal.com, on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of MUFJ Intime India Private Limited ("MIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged MIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail Id.-

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly signed request letter to MIPL by providing Folio No. and name of the Shareholder at MUFJ Intime India Private Limited (Unit: Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No. - 079 - 26465179; e-mail Id: ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:-

The Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 34th AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. www.mrtglobal.com; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DPIID and Client ID at:-

MUFJ Intime India Private Limited
(Unit: Mahalaxmi Rubtech Limited)
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No. - 079 - 2646 5179; e-mail Id: ahmedabad@linkintime.co.in.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI RUBTECH LIMITED
SD/-
KALPANA KUMARI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A51657

DATE: 30th August, 2025
PLACE: AHMEDABAD