

# Shirish M. Anjaria

29-B, Laxman Apartments, Azad Lane, Andheri (West), Mumbai - 400058

Date: April 07, 2026

To,

Listing Department, <b>The National Stock Exchange of India Limited</b> Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD <b>BSE Ltd</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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**Script Code: BSE 532365/ NSE DSSL**

Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011(without PAN details)**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith declaration on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Limited together with person acting in concert, and List of promoter and promoter group persons (without PAN details) as on March 31, 2026.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,

  
(Shirish Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)

  
Encl:a/a

**CC - Dynacons Systems & Solutions Limited**  
78, Ratnajyot Industrial Estate, Irla Lane,  
Vile Parle (West), Mumbai – 400056.

**Shirish M. Anjaria**

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Listing Department, <b>The National Stock Exchange of India Limited</b> Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Manager, CRD <b>BSE Ltd</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400 001.
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**Script Code: BSE 532365/ NSE DSSL**

Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, introduced by SEBI vide its circular no. No. SEBI/LAD-NRO/GN/2019/27 dated July 29, 2019, I, Mr. Shirish M. Anjaria on behalf of each promoter and promoter Group persons of Dynacons Systems & Solutions Ltd. together with person acting in concert, would like to inform that the promoters or promoter group persons along with person acting in concert (list of promoters or promoter group persons along with person acting in concert enclosed as Annexure-I) has not made any encumbrance directly or indirectly as on March 31, 2026, and hence disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is not applicable.

Kindly consider the same and take the above on record and acknowledge receipt.

Yours Faithfully,



**(Shirish Anjaria on behalf of himself, promoter and Promoter group persons/persons acting in concert)**

Encl: a/a

**CC - Dynacons Systems & Solutions Limited**

78, Ratnajyot Industrial Estate, Irla Lane,  
Vile Parle (West), Mumbai – 400056.

## Shirish M. Anjaria

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### Annexure-I

List of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on March 31, 2026

Sr. No.	Name of Promoter/Promoter Group Person	Number of shares/ voting rights held
1	Shirish M Anjaria	1160948
2	Dharmesh S Anjaria	956890
3	Parag J Dalal	1092016
4	Nilam S Anjaria	524602
5	Jigna D Anjaria	291463
6	Devangi Parag Dalal	269640
7	Shirish M Anjaria HUF	413543
8	Trigem Infosolutions Ltd	2086475
9	Parag J Dalal HUF	470077
10	Dharmesh S Anjaria HUF	410000
11	Pankti Dalal	40000
12	Dhvani Dalal	40000
	<b>Total</b>	<b>7755654</b>

  
Shirish Anjaria on behalf of himself, Promoter and Promoter Group Persons/Persons  
Acting in Concert

  
Place: Mumbai  
Date: 07.04.2026