

## **DYNAMIC SERVICES & SECURITY LIMITED**

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

## CIN: L43222WB2016PLC218387

Date: 30.08.2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra
Mumbai - 400051, Maharashtra

SYMBOL – DYNAMIC

Dear Sir / Madam,

**Sub: Notice of Board Meeting** 

In terms of provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 2<sup>nd</sup> September, 2025 to consider, inter alia, the matters relating to agenda and approval of draft notice of Annual General meeting to be held for the Financial Year 2024-25.

Thanking you, Yours faithfully,

For Dynamic Services & Security Limited

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Jugal Kishore Bhagat Managing Director DIN: 02218545

**Encl.:** as above

**Address:** 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700 048 **Phone No:** 033 – 4008 7463, **Email: cs@dssl.ind.in**,

Website: www.dssl.ind.in



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