



Date: 30.08.2025

**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

Sub: Notice of Board Meeting

Thanking you,
Yours faithfully,
For Dynamic Services & Security Limited

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L43222WB2016PLC218387

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