



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

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

Date: 19.05.2025

Symbol: - DYNAMIC

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday 30th May, 2025 at the Registered Office of the Company, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the Half year and Year ended on 31st March, 2025.

Thanking You,

Yours faithfully,
For DYNAMIC SERVICES & SECURITY LIMITED

Jugal Kishore Bhagat
Managing Director
DIN: 02218545