

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,

CIN - L45201WB1996PLC077451

September 02, 2023

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Sub: Outcome of the Board Meeting held on September 02, 2023

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, September 02, 2023 inter-alia approved the following:

1. Report of the Board of Directors for the Financial Year ended March 31, 2023.
2. Notice of the 27th Annual General Meeting of the Company, which will be held on September 30, 2023 at 12.00 p.m. at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.
3. Recommend to the members the re-appointment of Mr. Danmal Porwal, Managing Director (DIN: 00581351) of the Company who retires by rotation at the ensuing AGM, and being eligible offers himself for re-appointment.
4. Recommend to the members the appointment of Statutory Auditors of the Company for a term of five years commencing from the conclusion of 27th AGM to be held in 2023 till the conclusion of the 32nd AGM to be held in the year 2028.
5. The closure of the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 27th Annual General Meeting.
6. Recommend to the members the approval of remuneration of Mr. Danmal Porwal, Managing Director for the remaining period of 2 years of his 5 years current tenure.
7. The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on Tuesday, 5th September 2023.
8. The cut- off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice through remote-Voting is Saturday, September 23, 2023.

The meeting of the Board of Directors of the Company commenced at 03.00 p.m. and concluded at 4.40 p.m.

The detailed profile of the proposed Statutory Auditors as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, the information is given as below:

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|---|--|
| Name | Anand Jimnani & Associates |
| Designation | Statutory Auditor |
| Reason for change | Appointment |
| Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment | September 30, 2023 (subject to the approval of Shareholders) 5 years commencing from the conclusion of 27 th Annual General Meeting of the Company to be held on September 30, 2023 till the conclusion of the 32 nd Annual General Meeting to be held in 2028. |
| Brief Profile | M/S. Anand Jimnani & Associates is a firm of chartered accountants (Firm Registration No. 009604C) incorporated in the year 1999. The firm has experience of more than two decades. The firm is Peer reviewed having certificate which is valid till April 15, 2024. The firm is engaged primarily in providing Auditing Services. |
| Disclosure of relationships between Directors | NA |

Kindly note the same on your records and acknowledgement the receipt.

Thanking you,

For Dynamic Archistructures Limited

Rakesh Porwal
Director
DIN: 00495444