DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673
Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com,
CIN- L45201WB1996PLC077451

Date: September 30, 2025

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 – Proceeding of the 29th Annual General Meeting of Dynamic Archistructures Limited

Dear Sir/Ma'am,

This is to inform that the 29th Annual General Meeting ("AGM") of the Shareholders of Dynamic Archistructures Limited was held today i.e. Tuesday, September 30, 2025 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata 700001.

In this regard, please find enclosed the Proceeding of the 29th AGM as required under Regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015.

The AGM commenced at 12.00 noon and concluded at 12.35 p.m.

This is for your information and record.

This intimation is also being disclosed on the website of the Company at https://www.dynamicarchistructures.com.

Thanking you,

Yours faithfully,
For Dynamic Archistructures Limited

DANMAL PORWAL
Digitally signed by DANMAL PORWAL
Date: 2025.09.30 19:07:17 +05'30'

Danmal Porwal
Chairman cum Managing Director
DIN: 00581351

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PROCEEDING OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting ("AGM") of the Shareholders of Dynamic Archistructures Limited was held today i.e. Tuesday, September 30, 2025 at 12.00 noon at the registered office of the Company at 409, Swaika Center, 4A Pollock Street, Kolkata 700 001.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Secretarial Standard-2 issued by the Institute of Company Secretaries of India. All the Directors of the Company were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditor of the Company along with Scrutiniser were also present at the AGM.

Mr. Danmal Porwal, Managing Director of the Company, chaired the meeting. He welcomed the Shareholders present at the meeting. The Chairperson introduced all the Directors, Key Managerial Personnels, representatives of Statutory Auditors and Secretarial Auditor attending the AGM. The Shareholders were also informed that Mrs. Akansha Lunia, the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company was also present at the meeting.

The requisite quorum being present, Chairperson called the meeting in order. As per the attendance record, 25 Shareholders were present.

The Chairperson informed the Shareholders that the Statutory Registers and other relevant documents referred to in the Notice of the 29th AGM are available for inspection by the Shareholders at the AGM.

It was further informed that there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2025. The notice of the 29th AGM and the Annual Report were taken as read with the permission of the Shareholders present.

The Chairperson stated that the Company had provided the Shareholders the facility to cast their vote electronically (i.e. remote e-voting), on all the resolutions set forth in the Notice of the 29th AGM. Shareholders who were present at the 29th AGM and who had not cast their vote through remote e-voting were provided the facility to cast their votes at the meeting through Ballot Paper. The Shareholders were informed that there would be no voting by "show of hands".

The Chairperson then invited the Shareholders to offer their comments and seek clarifications, if any, on the Reports and Financial Statements. No queries were raised by the Shareholders present in the meeting.

The following items as set out in the Notice of 29th AGM dated September 03, 2025, were put for Shareholders approval:

Sr. No.	Resolutions	Type of Resolution
Ordinary Businesses		
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Reappointment of Mr. Danmal Porwal (DIN: 00581351), as a Director liable to retire by rotation	Ordinary
Special Businesses		
3	Appointment of Mr. Pravin Jain (DIN: 07926108) as an Independent Director of the Company	Special
4	Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company	Ordinary
5	Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director of the Company	Special

Thereafter, voting on the aforementioned resolutions was conducted by Ballot Paper.

The Chairperson informed the Shareholders that Mr. Amit Kumar Sharma, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through Ballot Paper at the AGM in a fair and transparent manner. The combined voting results (e-voting and voting at the AGM) along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchange within the prescribed timelines and be placed on the website of the Company.

The Chairperson thanked the Shareholders for their presence and active participation and support extended to the Company and concluded the meeting.

The AGM concluded at 12.35 p.m.

After conclusion of the Annual General Meeting, the Scrutinizer took custody of the Ballot box.

For Dynamic Archistructures Limited

DANMAL PORWAL

Digitally signed by DANMAL PORWAL
Date: 2025.09.30 19:07:49 +05'30'

Danmal Porwal
Chairman cum Managing Director
DIN: 00581351