



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in ,
Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

Date: 13th May, 2024

To,
General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Reg.: Scrip Code 530779

Sub: Intimation for Separate Meeting of the Independent Directors

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is scheduled to be held on Monday, 20th day of May, 2024 at 11:00 AM at 1402, Vikram Tower, Rajendra Place New Delhi-110008 to consider the following business:

1. To consider the revised Merger and Amalgamation between Bharat Rasayan Finance Limited with Dynamic Portfolio Management and Services Limited.
2. Any other business with the permission of the Chair arising out of the above business and incidental and ancillary to the business.

Kindly take the same on your records.

For Dynamic Portfolio Management & Services Limited



Kailash Chandra Agarwal
Managing Director
DIN: 08650459