



# Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,

Phone: 9017255300 Website: [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in)

Email: [dpms.kolkata@gmail.com](mailto:dpms.kolkata@gmail.com), CIN: L74140DL1994PLC304881

Date: 29<sup>th</sup> January, 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, 5<sup>th</sup> day of February, 2024 at 11:00 AM at 53/7, Desh Bandhu Gupta Rd, Block 53, Karol Bagh, New Delhi, Delhi, 110005, to consider the following business:

1. To review the performance of the Non-Independent Director(s) and the Board of the Directors as a whole.
2. To review the performance of the Chairman of the Company taking into account the views of the executive directors and non-executive directors.
3. To access the quality, quantity and timeliness of the flow of information between the management of the Company and the Board of Directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. To consider the Merger and Amalgamation between Bharat Rasayan Finance Limited with Dynamic Portfolio Management and Services Limited.
5. 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