



Date: 12.06.2024

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365	National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL
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Dear Sir,

Sub: Clarification on Outcome of Board Meeting dated May 30, 2024

With reference to the captioned subject, we hereby inform you that the Board Meeting dated May 30, 2024, wherein the Audited Standalone and Consolidated Financial Results for the quarter/year ended on March 31, 2024, was held at our Corporate office address at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, however, due to sudden power failure in our building at the conclusion of the Board Meeting, for which we had no prior intimation, hence, the delay was occurred on our part.

Further, the said delay was beyond our control, and there was no practical possibility to submit the Outcome of Board Meeting within prescribed time.

We request you to kindly take the same on your record and acknowledge the receipt of same.

For Dynacons Systems & Solutions Limited

Pooja Patwa
Company Secretary &
Compliance Officer
Membership No. A60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

+91-22-66889900 | www.dynacons.com | sales@dynacons.com | 1860-123-4444