

December 03, 2022

To,
BSE Limited
Listing Department,
PJ Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India
Scrip Code: 532707 / 890169
Scrip ID: DYNPRO

To
National Stock Exchange of India Limited
C-1 Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 40051
Maharashtra, India
Symbol: DYNPRO / DYNPROPP

Dear Sir/ Madam,

Sub : Intimation under Regulation 30 & 42 of SEBI (LODR) Regulations, 2015 - Record Date for the purpose of First and Final Call on the partly paid-up equity shares of the Company (ISIN: IN9256H01013)

With reference to the captioned subject and pursuant to the Intimation approving the First and Final Call of Rs. 225 (Rs. 5 towards face value and Rs. 220 towards share premium) per partly paid-up equity share, on 3,65,664 partly paid equity shares of face value of Rs. 10 each (Rs. 5 paid up) issued by the Company (ISIN: IN9256H01013) on a rights basis pursuant to Letter of Offer dated May 12, 2022;

Further, we inform you that the Board of Directors of the Company, at its meeting held today fixed Friday, December 9, 2022 as the **"Record date"** for the purpose of determining names of the holders of the partly paid-up equity shares (ISIN: IN9256H01013) of the Company to whom the first and final call notice will be sent.

Details of the call are as below :

1.	Call Record Date	Friday, December 9, 2022
2.	Call payment period	Begins on : Monday, December 19, 2022 Ends on : Monday, January 2, 2023
3.	Acceptable modes of payment	a) Online ASBA b) Physical ASBA c) 3-in-1 online trading-demat-bank account d) Cheque/ Demand Draft
4.	Detailed Instructions	Will form part of the First and Final Call Notice and shall be uploaded on the Company's website viz. www.dynemic.com in due course.

You are requested to kindly take the above on your record.

Yours faithfully,
For Dynemic Products Limited

Varsha Mehta
Company Secretary & Compliance Officer

DYNEMIC PRODUCTS LTD.

Reg. office : B 301, Satyamev Complex-1, Opp. Gujarat High Court,
S.G. Road, Ahmedabad, 380060, Gujarat, India,
E-mail : info@dynemic.com, Website : www.dynemic.com
Tel : +91-79-27663071, CIN : L24100GJ990PLC013866

Unit – I : 6401,6402,6415,6416,6400,6400/1 ,GIDC Estate, Ankleshwar 393 002
Unit – II : 3709/6, 3710/1,3710/3, GIDC Estate, Ankleshwar 393 002
Unit – III : D/3/3/1, GIDC Estate, Dahej 392 130