

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off. : 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 Tel. (022) 26831570 Fax. (022) 26840528

June 4, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 531330

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting, Book Closure date and E-voting dates

This is to inform you that the 39th Annual General Meeting (“AGM”) of the Company will be held on Saturday, June 29, 2024 at 1:00 PM through video conferencing (‘VC’)/ other audio-visual means (‘OAVM’) facility in accordance with the relevant circulars issued from time to time by the Ministry of Corporate Affairs and the Securities Exchange Board of India to transact the business as set out in the Notice of AGM enclosed herewith. The relevant details in relation to attending the AGM through VC/OAVM facility, casting vote through e-voting and registering/ updating email address has been set out in the notice of AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from June 23, 2024 to June 29, 2024 both days inclusive for the purpose of AGM.

All the Members are further informed that, the remote e-voting shall commence on Wednesday, June 26, 2024 (9:00 a.m.) and ends on Friday, June 28, 2024 (5:00 p.m.). Since the AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, June 22, 2024 shall be entitled to avail the facility of remote e-voting.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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You are requested to kindly take the note of the same and oblige.

Thanking You,

Regards,

For DYNAMIC MICROSTEPPERS LIMITED

Ashwin Shah
Director

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com