



DYNEMIC
COLOURING LIVES

Date: May 09, 2022

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

Dear Sir / Madam,

Sub: Outcome of Meeting of Rights Issue Committee of Dynemic Products Limited (“Company”)

Ref.: Regulation 30 of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is further to our letter dated April 26, 2022, this is to inform that the Rights Issue Committee of the Company has, at its meeting held today, *inter alia*, approved -

1. Fixed the record date i.e. Friday, May 13, 2022 for the purpose of determining names of shareholders of the Company eligible to apply for the partly paid-up Rights Equity Shares in the Rights Issue of the Company.

The meeting commenced at 5.30 p.m. and concluded at 6.20 p.m.

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

Yours faithfully,

For, Dynemic Products Limited

Varsha Mehta
Company Secretary and Compliance Officer

DYNEMIC PRODUCTS LTD.

Regd. Office: B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76
Email : info@dynemic.com Website : www.dynemic.com

Unit-I: 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.
Unit-II : 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.
CIN: L24100GJ1990PLC013886

AN ISO 22000, ISO 9001 & ISO 14001 CERTIFIED COMPANY