



eDynamics Solutions Limited

Date: 31.08.2022

To,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 535694;
Scrip ID: EDSL

SUB: OUTCOME OF BOARD MEETING

Dear Sir/ Madam

The Board of Directors of the Company at its meeting held on 31st August, 2022 have considered and transacted the following business:

- (i) The Board has considered and decided to call Annual General Meeting of the Company on Tuesday, 27th September, 2021 at Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043 09:15 A.M. for the Financial Year ended on 31st March, 2022.
- (ii) The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2022.
- (iii) The Board has decided that the register of members and share transfer books of the Company will be closed from 21.09.2022 to 25.09.2022 (both days inclusive).
- (iv) The Board has appointed Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting;

Please update the same in your records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.



Regd. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR
BLOCK, SHAKARPUR DELHI - 110092;

Email: edynamicssolutions@yahoo.com, CIN No. L74900DL2000PLC106755