

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com,

CIN - L45201WB1996PLC077451

February 03, 2026

To,

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Dynamic Archistructures Limited is scheduled to be held on Monday, February 09, 2026 at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Unaudited Financial Results for the third quarter and nine months ended on December 31, 2025;
2. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dynamic Archistructures Limited

Rakesh Porwal

Director

DIN: 00495444