

# DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),

CIN - L45201WB1996PLC077451

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April 30, 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 that a meeting of the Board of Directors of the Dynamic Archistruures Limited is scheduled to be held on Monday, May 25, 2026 at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Audited Financial Results/Financial Statements for the Fourth Quarter and Financial Year ended on March 31, 2026;
2. Any other matter with the permission of the Chair.

Kindly note the same.

Thanking you,

Yours faithfully,

**For Dynamic Archistruures Limited**

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**