

DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

September 03, 2025

To

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai 400001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting

Scrip Code: 539681

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, September 03, 2025 inter-alia approved the following:

1. Board's Report for the financial year ended March 31, 2025

Report of the Board of Directors and all its annexures for the Financial Year ended March 31, 2025.

2. Cut-off Date

The cut-off date for determining members entitled to vote on the businesses as mentioned in the Annual General Meeting Notice through remote e-voting is Tuesday, September 23, 2025

3. Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director (designated as "Chairman and Managing Director" of the Company)

Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director designated as "Chairman and Managing Director" of the Company for period of 5 (five) years from October 01, 2025 to September 30, 2030 subject to approval of members at the ensuing Annual General Meeting.

4. Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company

Appointment of M/s. Amit Sharma & Associates (ICSI Firm Registration Number: S2018MH620900) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to the approval of members at the ensuing Annual General Meeting.

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5. 29th Annual General Meeting

Notice of the 29th Annual General Meeting of the Company, which is scheduled to be held on Tuesday, September 30, 2025 at 12.00 PM at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 seeking approval of the members at the ensuing Annual General Meeting for the following:

- a. Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon;
- b. Reappointment of Mr. Danmal Porwal (DIN: 00581351), as a Director liable to retire by rotation;
- c. Appointment of Mr. Pravin Jain (DIN: 07926108) as an Independent Director of the Company;
- d. Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company and
- e. Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director designated as "Chairman and Managing Director" of the Company.

The requisite disclosures pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

The Meeting of the Board of Directors of the Company commenced at 04.00 PM and concluded at 04.50 PM.

This intimation is also being uploaded on the Company's website at <https://dynamicarchisttructures.com>.

Thanking you,

For Dynamic Archisttructures Limited

Rakesh Porwal
Director
DIN: 00495444

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Annexure

Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

	Details of events that need to be provided	Reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director designated as "Chairman and Managing Director" of the Company	Appointment of M/s. Amit Sharma & Associates as the Secretarial Auditor of the Company
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee and Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held today i.e. September 03, 2025 inter alia considered and approved the reappointment of Mr. Danmal Porwal (DIN: 00581351) as the Managing Director designated as "Chairman and Managing Director" of the Company for a term of 5 (five) consecutive years commencing from October 01, 2025 to September 30, 2030 (both days inclusive)	Based on the recommendation of Audit Committee and subject to approval of the Members at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held today i.e. September 03, 2025 inter alia considered and approved the appointment of M/s. Amit Sharma & Associates, Practicing Company Secretaries (ICSI Firm Registration Number: S2018MH620900), as the Secretarial Auditor of the Company for term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment/cessation	Date of Reappointment: October 01, 2025 subject to approval of the Members of the Company at the ensuing Annual General Meeting Term of Reappointment: 5 (five) years commencing from October 01, 2025 to September 30, 2030 (both days inclusive)	Date of Appointment: September 03, 2025 subject to approval of the Members of the Company at the ensuing Annual General Meeting Term of appointment: 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30
3	Brief Profile	He has been a Director on the Board of the Company since incorporation. He is a BSC agriculture graduated from Rajasthan University and possesses 45 years of experience in the Chemical and finance industry. He is well versed in all aspects of financial business. He follows a people-driven management style.	CS Amit Kumar Sharma Proprietor of M/s. Amit Sharma & Associates is a Practising Company Secretary with extensive experience in corporate laws, governance, and compliance management. He became a member of the Institute of Company Secretaries of India (ICSI) on September 07, 2015 and obtained his Certificate of Practice on October 05,

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		<p>Under his leadership, the Company has grown nationwide and has been able to withstand the challenges of the global economic meltdown with élan.</p>	<p>2015.</p> <p>He established his sole proprietorship firm, M/s. Amit Sharma & Associates, registered with ICSI on August 08, 2018, to provide professional services in corporate governance, regulatory compliances, secretarial audit, SEBI & Listing Regulations, FEMA, and allied matters.</p> <p>The firm is registered with the ICSI Peer Review Board under Peer Review Certificate No. 1740/2022, issued on February 28, 2022, and valid till February 28, 2027.</p> <p>Over the years, CS Amit Kumar Sharma has been advising corporates, start-ups, and listed entities on secretarial, legal, and compliance matters, including representation before regulatory authorities.</p>
4	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Danmal Porwal is the father of Mr. Rakesh Porwal. None of the other directors are related to Mr. Danmal Porwal	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14 /2018-19 dated June 20, 2018	Mr. Danmal Porwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority	Not Applicable