

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 09, 2026

To,
BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 539681

Dear Sir,

This is to inform that the Board of Directors of the Company at their meeting held on Monday, February 09, 2026 inter-alia approved the re-appointment of Internal Auditor for the Financial Year 2025-26.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in the enclosed Annexure.

The meeting of the Board of Directors of the Company commenced at 4:15 PM and concluded at 5:00 PM.

Thanking You,

Yours faithfully,
For Dynamic Archistructures Limited

Rakesh Porwal
Director
DIN: 00495444

Encl.: As above

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**

Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Internal Auditor for the Financial Year 2025-26

Particulars	Details of Information
Name	Tamrakar Rishbh and Company
Designation	Internal Auditor
Reason for change	Re-appointment
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	February 09, 2026 as per the terms mentioned in the letter of appointment
Brief Profile	Mr. Rishbh Tamrakar holds Bachelor's degree in Commerce and he is an Associate Member of the Institute of Chartered Accountants of India bearing Membership No. 433780
Disclosure of relationships between Directors	NA

You are requested to take note of the same.

Thanking You.

Yours faithfully,

For Dynamic Archistructures Limited

Rakesh Porwal

DIN: 00495444

Director