



16<sup>th</sup> January 2026

Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 505242**

Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra East, Mumbai 400 051.  
**Scrip Code: DYNAMATECH**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

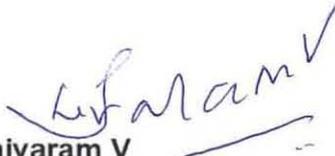
Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English) and Sanjevani (Kannada), informing the dispatch of notice of Postal Ballot for appointment of Air Chief Marshal V.R. Chaudhari (Retd.) (DIN: 08444323) and Ms. Shyamala Venkatachalam (DIN: 07691824) as Independent Directors of the Company.

The aforesaid information is also available on the website of the company at [www.dynamatics.com](http://www.dynamatics.com).

We kindly request you to take this on record.

Thanking you,

Yours faithfully,  
For **Dynamatic Technologies Limited**

  
**Shivaram V**  
**Chief Legal Officer and Company Secretary**  
**Membership No.: ACS 19173**

Registered Office  
Dynamatic Technologies Limited  
JKM Plaza Dynamatic Aerotropolis  
55 KIADB Aerospace Park  
Bangalore 562 149 India  
Tel +91 80 2111 1223 +91 80 2204 0535

[www.dynamatics.com](http://www.dynamatics.com)

Corporate Identity Number: L72200KA1973PLC002308



