DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Mathura Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 Tel. (022) 26831570 Fax. (022) 26840528

September 29, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531330

Dear Sir(s),

Sub: <u>Regulation 30(2) of the SEBI (LODR) Regulations, 2015 - Brief proceedings of Annual General Meeting held on September 29, 2025.</u>

We wish to inform you that the 40th Annual General Meeting (**"AGM"**) of the Company was held on Monday, September 29, 2025 through Video Conference (VC) /Other Audio-Visual Means (OAVM) at 1:00 p.m. to transact the businesses as set out in the Notice of the meeting and the meeting concluded at 01:10 p.m. and venue e-voting was concluded after 15 minutes from the conclusion of AGM.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (**"Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Regulations"**) to vote on the resolutions as per the Notice dated August 13, 2025 which commenced from September 26, 2025 at 09:00 a.m. and concluded on September 28, 2025 at 05:00 p.m.

The e-voting facility remained opened during the 40th AGM on September 29, 2025 to enable those Members who could not vote through remote e-voting to vote on the following resolutions:

Email Address: dynamicmicrostepperslimited@gmail.com
Web Site: www.dynamicmicrosteppers.com

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2025 together with the Reports of Directors' and Auditors' thereon.

Resolution No. 2: To appoint a director in place of Mr. Ashwin Shantilal Shah (DIN: 03115009) who retires by rotation and being eligible, offers himself for re – appointment.

Resolution No. 3: To re-appoint M/s. SSRV & Associates, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years.

SPECIAL BUSINESS:

Resolution No. 4: To appoint M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration.

The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above-mentioned resolutions shall be communicated to the Stock Exchanges within 2 days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.dynamicmicrosteppers.com and of MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*)(E-voting agency).

Kindly take the above on record and oblige.

Thank you.

For DYNAMIC MICROSTEPPERS LIMITED

Shah Ashwin Shantilal

Digitally signed by Shah Ashwin Shantilal

ASHWIN SHATILAL SHAH
DIRECTOR
DIN: 03115009