DYNAMATIC TECHNOLOGIES LIMITED

Registered Office: JKM Plaza, Dynamatic Aerotropolis
55, KIADB Aerospace Park, Bangalore 562149, India
Corporate Identity Number: L72200KA1973PLC002308
Phone Number: +91 80 2111 1223 / +91 80 2204 0535
Email ID: investor.relations@dynamatics.net; **website:** www.dynamatics.com

Invitation to attend the 51st Annual General Meeting on Tuesday, 15th September 2026.

Dear Members,

You are cordially invited to attend the 51st Annual General Meeting (AGM) of the Members of Dynamatic Technologies Limited ("the Company") to be held on Tuesday, 15th September 2026, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the Meeting, containing the businesses to be transacted thereat, is enclosed herewith. As per Section 108 of Companies Act, 2013, read with applicable rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.

The following are the key details regarding the meeting in accordance with SEBI Listing Regulations for your ease of reference:

Sl.No	Particulars	Details
1.	Link for participating AGM through VC/OAVM:	https://emeetings.kfintech.com
2.	Link to access Annual Report and AGM Notice:	https://www.dynamatics.com/annual-reports
3.	Helpline number for VC participation and e-voting:	1800 309 4001
4.	Email IDs for any assistance or support for VC participation and e-voting:	einward.ris@kfintech.com evoting@kfintech.com
5.	Record date for the purpose of dividend	Friday, 28th August 2026
6.	Cut-off date for e-voting:	Tuesday, 8th September 2026
7.	Date of Book Closure:	Wednesday, 9th September 2026 to Tuesday, 15th September 2026 (both days inclusive)
8.	Dividend payment date	On or after 17th September 2026
9.	E-voting start date and time:	Saturday, 12th September 2026, at 09:00 A.M.
10.	E-voting end date and time:	Monday, 14th September 2026, at 05:00 P.M.
11.	E-Voting website:	https://evoting.kfintech.com
12.	Speaker Registration for AGM:	Please visit https://emeetings.kfintech.com and click on Speaker Registration. Registration shall be open from Thursday, 10th September 2026 at 09.00 AM (IST) till Sunday, 13th September 2026 at 5.00 PM (IST).
13.	Details of Registrar and Transfer Agent:	Mr. Ratan Babu, Asst. Vice-President, KFin Technologies Ltd. Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Email Id: einward.ris@kfintech.com Contact No. 1800 309 4001
14.	Company contact details:	E-mail: investor.relations@dynamatics.net Phone no: +91 80 2111 1223 / +91 80 2204 0535

For **Dynamatic Technologies Limited**

Shivaram V
Chief Legal Officer and Company Secretary

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NOTICE CALLING THE 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the **51st (Fifty first) Annual General Meeting ('AGM')** of the Members of Dynamatic Technologies Limited (the 'Company') will be held on **Tuesday, 15th September 2026 at 2:30 PM IST, through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')** to transact the following businesses:

ORDINARY BUSINESS:

1. **Adoption of Financial Statements for the Financial Year ended 31st March 2026:**

   a) to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.

   b) to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditor's thereon.

2. **Appointment of Mr. James Tucker (DIN: 07093258) as Director liable to retire by rotation:**

   To appoint a director in place of Mr. James Tucker (DIN: 07093258), who retires by rotation and being eligible, offers himself for re-appointment.

3. **Declaration of Dividend:**

   To declare Final Dividend of Rs. 5/- per Equity Share of face value of Rs. 10/- each for the financial year ended 31st March 2026.

SPECIAL BUSINESS:

4. **Re-appointment of Dr. Udayant Malhoutra (DIN: 00053714) as CEO and Managing Director for a term of 5 (Five) years:**

   To consider and, if thought fit, to pass, the following resolution, as **SPECIAL RESOLUTION:**

   RESOLVED THAT based on the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company and in accordance with the provisions of Section 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013, SEBI (LODR) Regulations 2015, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions, including any statutory modifications or re-enactments thereof, for the time being in force and subject to such other consents, approvals and permission, if any, as may be required, the consent of the shareholders of the Company be and is hereby accorded to re-appoint Dr. Udayant Malhoutra (DIN: 00053714) as the CEO & Managing Director of the Company for a further period of 5 (Five) years i.e., with effect from 1st October 2026 to 30th September 2031, on the following terms as under:

SALARY:

Salary: Rs. 13,44,000/- per month within the scale of Rs. 5,00,000 to Rs. 25,00,000.

PERQUISITES:

In addition to the salary referred to above, the CEO & Managing Director shall be entitled to:

Category A:

Housing: The Company will provide unfurnished accommodation, subject to the condition that expenditure by the Company on hiring such accommodation will not exceed one month's Basic salary.

Medical Reimbursement: Medical expenses will be paid by the Company for Dr. Udayant Malhoutra and his family, viz. wife, dependent children and dependent parents, subject to a ceiling of one month's Basic Salary in a year.

Leave Travel Concession: Dr. Udayant Malhoutra will be paid the expenses incurred on actual basis, subject to a ceiling of one month's Basic Salary in a year, in accordance with the rules of the Company, for himself, his wife, dependent children and dependent parents.

Company's Car: Dr. Udayant Malhoutra shall be entitled to use of the company's car, all the expenses for maintenance and running of the same including insurance and salary of the driver to be borne by the company.

Club Fees: Club fees will be paid, which will not include admission and life membership fees.

Category B:

Provident Fund (PF): He shall be entitled to Company's contributions to PF as per prevailing rules.

Gratuity: He shall be paid as per provisions of the Payment of Gratuity Act.

Category C:

Telephone & Cell phone: He will be provided with a telephone at his residence and cell phone for the purpose of Company's business.

RESOLVED FURTHER THAT in accordance with Articles of Association of the Company, Dr. Udayant Malhoutra, CEO & Managing Director, shall not be liable to retire by rotation during his tenure as CEO & Managing Director.

RESOLVED FURTHER THAT notwithstanding anything herein above stated wherein, in any financial year closing on or after 31st March 2026, during the tenure of Dr. Udayant Malhoutra as CEO & Managing Director of the Company, if the Company's profits are inadequate or it incurs a loss, the Company shall pay to Dr. Udayant Malhoutra the above remuneration by the way of salary, bonus and other allowances as minimum remuneration as specified under Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Central Government from time to time.

RESOLVED FURTHER THAT any further alteration, variation and modification of the terms of the said appointment/ remuneration including the salary, allowances and perquisites, without further reference to the members, shall be in such a manner as may be agreed to between the Board of Directors (which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution) and Dr. Udayant Malhoutra within the above mentioned scale of salary, in such manner as the Board may in its absolute discretion deem fit from time to time.

RESOLVED FURTHER THAT any of the Directors of the Company and Mr. Shivaram V, Chief Legal Officer and Company Secretary of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals – whether statutory or otherwise, in relation to the above and to settle all or any matters arising out of and incidental thereto and sign and execute all applications, documents and writing that may be required to be executed on behalf of the Company and generally to do all or any acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution".

5. Ratification of Cost Auditor's Remuneration:

To consider and, if thought fit, to pass the following Resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company hereby ratifies the remuneration of Rs. 6,50,000/-, plus applicable taxes thereon and reimbursement of out-of pocket expenses at actuals, payable to M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No.000065), who are appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending 31st March 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors

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

Date: 19th May 2026

Place: Bangalore

Registered Office:
Dynamatic Technologies Limited
JKM Plaza, Dynamatic Aerotropolis
55, KIADB Aerospace Park, Bangalore 562 149, India
Email ID: investor.relations@dynamatics.net
Website: www.dynamatics.com
CIN: L72200KA1973PLC002308

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has, vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as 'MCA Circulars'), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), and MCA Circulars, the 51st AGM of the Company is being held through VC/OAVM on Tuesday, 15th September 2026 at 2:30 p.m. (IST). The deemed venue of the 51st AGM shall be the Registered Office of the Company.

2. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

3. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

5. The Explanatory Statement pursuant to the provisions of Section 102(1) of the Companies Act, 2013, ("the Act") in respect of special businesses setting out material facts in respect of item No. 4 & 5 (special business) is annexed hereto. Additional information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India in respect of the Director seeking re-appointment at this AGM is furnished as Annexure to this Notice.

6. The Record date fixed for determining the entitlement of Members to dividend for the financial year ended 31st March 2026, if approved at the AGM is, Friday, 28th August 2026. The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 9th September 2026 to Tuesday, 15th September 2026 (both dates inclusive).

7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in the Notice of this AGM and explanatory statement will be available electronically for inspection by the Members during the AGM. Members who wish to inspect such documents can send their requests to the Company at investor.relations@dynamatics.net by mentioning their name and Folio number/DP ID and Client ID.

8. Dividend:

   The dividend, as recommended by the Board of Directors, if approved at this AGM, will be paid on or after Thursday, 17th September 2026, subject to deduction of tax at source (TDS), only through electronic mode as under:

   (i) Shares held in electronic form: To all Beneficial Owners as per the details made available by the Depositories, as of close of business hours on Friday, 28th August 2026; and

   (ii) Shares held in physical form: To all Members after giving effect to valid transmission or transposition requests lodged with the Company, if any, as of close of business hours on Friday, 28th August 2026.

   Mandatory Electronic Payment of Dividend: With effect from November 18, 2025, dividends shall be processed only in electronic mode, and payment through dividend warrants or cheques has been discontinued. The payment of Dividend shall be subject to the following:

   a. Dividend to Members holding shares in physical form:

      Folios of Members should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. Members are requested to send the following documents to the Company's RTA at KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, on or before the record date i.e. Friday, 28th August 2026:

      (i) Form ISR-1 duly filled and signed by the holders stating their name, contact details, folio number, complete address with PIN code and the bank account details;

      (ii) Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly;

      (iii) Self-attested copy of the PAN Card of all holders;

      (iv) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company;

      (v) Form ISR-2 duly filled and signed. The signature of holders should be attested by the Banker;

      (vi) Form SH-13 – Nomination Form or Form ISR-3 – to opt out from Nomination.

      The above Investor Service Request Forms (ISR) are available on the Company's website at https://www.dynamatics.com/shareholders or RTA's website at https://ris.kfintech.com/clientservices/isc/default.aspx.

b. Dividend to Members holding shares in electronic form:

Members may please note that their bank details as furnished by the respective Depository Participants ("DPs") to the Company will be considered for remittance of dividends as per the applicable regulations and the Company will not be able to accede to any direct request for change/addition/ deletion of such bank details.

Accordingly, the Members are requested to ensure that correct/latest complete bank details are updated against their demat account with their respective DPs.

Instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.

9. Tax Deducted at Source ("TDS") on dividend:

Dividend income is taxable in the hands of Members w.e.f. April 01, 2020, in accordance with Finance Act, 2020, and the Company is required to deduct TDS from the dividend to be paid to the Members as per rates prescribed under the Income Tax Act, 2025 ("IT Act").

Members are requested to update their Residential Status, PAN details and Category with:

i. the DP (if shares are held in electronic form) or

ii. the Company/RTA (if shares are held in physical form)

Please send the documents mentioned below to einward.ris@kfintech.com on or before Friday, 28th August 2026, to enable the Company to determine the appropriate TDS/ withholding tax rate and provide exemption, if applicable.

Key Documents to be Submitted/Uploaded as per Income Tax Rules, 2026:

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholders with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	i. Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

**If PAN is incorrect/invalid/inoperative, then tax will be deducted at higher rates and credit of TDS will not be available. (Section 397 of the Income Tax Act, 2025)*

10. The listed companies are mandated to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at https://www.dynamatics.com/shareholders and RTA's website at https://ris.kfintech.com/clientservices/isc/default.aspx. It may be noted that any service request can be processed only after the folio is KYC compliant.

Further, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialised form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact theCompany or the RTA for assistance in this regard.

11. Members are requested to address all correspondence, including dividend-related matters, to RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Unit: Dynamatic Technologies Limited, JKM Plaza, Dynamatic Aerotropolis 55, KIADB Aerospace Park, Bangalore, Karnataka 562149.

12. The Members are encouraged to furnish / update their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA/the Company in specified forms. The SEBI has mandated members holding shares in physical mode to furnish their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA/the Company.

Please note that unless the above details are updated with the RTA/the Company, Members would not be able to receive any correspondence(s)/information/intimation from the RTA/the Company.

Please note that it is also mandatory to link PAN with Aadhaar number. Investors who are yet to link the PAN with Aadhaar number are requested to complete the same. Securities held in physical folios which have no PAN registered/have invalid PAN registered/no PAN linked with their Aadhaar numbers in the records of the RTA/Company shall be considered inoperative/inactive/ incomplete. The formats for nomination and updation of KYC details in accordance with the SEBI circular are available on the Company's website at https://www.dynamatics.com/Investors/Shareholder-Information/.

Effective January 01, 2022, Grievance Redressal / Service Requests can be availed with the RTA only after the required documents / complete data as mandated are furnished for physical folios.

The duly filled-in Forms along with supporting documents may be sent to the RTA at their address: KFin Technologies Limited, Selenium Tower B, Plot 31

& 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Members may submit the duly filled complete set of scanned documents with e-sign* through e-mail. Please note that documents received only from the registered e-mail address of the shareholders will be considered. The documents received from the e-mail addresses of brokers and third parties will not be entertained. Alternatively, Members may upload the documents on the website of the RTA.

*e-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign Service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

13. We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses, are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com or by registering with the first holder PAN at https://kprism.kfintech.com/signup, to receive copies of the Integrated Annual Report 2025-26 in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the report and update of bank account details for the receipt of dividend.

    Members who are desirous of obtaining hard copy of the Annual Report should send a request to the Company's email ID viz., investor.relations@dynamatics.net clearly mentioning their Folio number/DP ID and Client ID.

    A copy of the Notice of this AGM along with integrated Annual Report for the FY 2025-26 is available on the website of the Company at www.dynamatics.com, website of the stock exchanges where the shares of the Company are listed i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin at https://evoting.kfintech.com/.

14. Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter, etc. pursuant to Section 113 of the Companies Act, 2013 together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail id: csratishtagde@gmail.com with a copy to email id: evoting@kfintech.com.

    The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVENT NO."

15. Transfer of Unclaimed/ Unpaid amounts to the Investor Education and Protection Fund (IEPF):

    Members are requested to note that dividends not encashed or remaining unclaimed for a period of 7 (seven) consecutive years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, pursuant to the provisions of Section 124 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as amended to date, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs.

    The Members whose unclaimed dividends and/or shares have been transferred to IEPF may write to the Company/RTA and submit the required documents for issue of Entitlement Letter. The Members may then make an application to the IEPF Authority in web Form IEPF-5 (available on www.iepf.gov.in) by attaching the Entitlement Letter and other requisite documents. For further details, please refer to Corporate Governance Report, which forms part of the Integrated Annual Report, and the Company's website at https://www.dynamatics.com/annual-reports.

    It is in Members' interest to claim any un-encashed dividends and in the future, opt for Electronic Clearing Service (ECS), so that dividends paid by the Company are credited to Members' account on time.

    Members are requested to contact the Company's Registrar and Share Transfer Agent to claim the unclaimed/ unpaid dividends thereon at the following address:

    KFin Technologies Ltd.
    Selenium Tower B, Plot 31 & 32,
    Financial District, Nanakramguda, Serilingampally Mandal,
    Hyderabad - 500 032, Telangana.

16. Details of Members: Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA/ Company in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting documents.

    Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market. To prevent fraudulent transactions, Members are advised (i) to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible (ii) not to leave their demat account(s) dormant for long and (iii) to obtain periodic statement of holdings from the concerned DPs and verify from time to time.

17. Nomination Facility: The facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form SH-13.

    If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the requisite application in Form ISR-3 or Form SH-14, as the case may be, to the Company/RTA.

The said forms can be downloaded from the Company's/ RTA's website at https://www.dynamatics.com/shareholders or https://ris.kfintech.com/clientservices/isc/default.aspx.

Members are requested to submit the said form to their DPs, in case the shares are held in electronic form, quoting their DP ID/Client ID and to the RTA, in case the shares are held in physical form, quoting their folio no(s).

18. Members who have not yet exchanged their shares of Dynamatic Hydraulics Limited, with the Share Certificates of Dynamatic Technologies Limited, are requested to surrender their Share Certificate(s) for exchange. Such Members are requested to contact the Company's Registrar and Share Transfer Agent– KFin, in this regard.

19. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on https://evoting.kfintech.com/ to reset the password.

20. Special window for re-lodgement of physical share transfer requests:

    Pursuant to SEBI Circular dated HO/38/13/11(2)2026-MIRSDPOD/ I/3750/2026 dated January 30, 2026, members who have executed transfer deed(s) in respect of physical securities sold/ purchased prior to April 1, 2019, and where the original security certificate is available, including cases of fresh lodgement or where earlier requests were rejected, returned or not attended due to deficiencies, have been provided a special window till February 4, 2027, to lodge/re-lodge their transfer requests.

    Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.

    The Company has communicated the opening of this special window through newspaper advertisements and stock exchanges.

21. Simplification of Procedure for Issuance of Duplicate Share Certificates:

    SEBI has simplified the process for issuing duplicate share certificates. The documentation requirements have been standardised as below:

Value	Required Documents
Up to Rs. 10,000	Undertaking on plain paper (no notarisation required)
Above Rs. 10,000 and up to Rs. 10 lakh	Single Affidavit-cum-Indemnity Bond on a non-judicial stamp paper of appropriate value
Above Rs. 10 lakh	Affidavit-cum-Indemnity Bond along with FIR/Police Complaint

    Members are informed that with effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing investor service requests. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of valid demat account details along with the latest Client Master List. Members must provide a Client Master List, not older than 2 months, attested by their DP, for getting the securities credited directly in their demat account.

22. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian securities market. Pursuant to this, post exhausting the option to resolve their grievance with the Company's Registrar & Transfer Agent ('Registrar' or 'RTA')/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the company's website at https://www.dynamatics.com/shareholders.

23. In case of any grievances connected with facility for e-voting, please contact:

    Mr. Ratan Babu,
    Asst. Vice-President,
    Contact No. 1800 309 4001,
    KFin Technologies Ltd.
    Selenium Tower B, Plot 31 & 32,
    Financial District, Nanakramguda,
    Serilingampally Mandal,
    Hyderabad - 500 032, Telangana.

24. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date being Tuesday, 8th September 2026.

25. The Company has appointed Mr. Ratish Tagde (FCS Membership No. 6162, Certificate of Practice No. 22018), Proprietor, Ratish Tagde & Associates, Practicing Company Secretaries, as the Scrutinizer, and Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co., LLP, Practicing Company Secretaries as an alternate Scrutinizer to Mr. Ratish Tagde to scrutinize the voting process and remote e-voting process (electronically or otherwise) in a fair and transparent manner.

26. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

27. The Chairman or the person authorized by him in writing shall forthwith on receipt of the consolidated Scrutinizer's Report, declare the Results of the voting. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company www.dynamatics.com and KFin website https://evoting.kfintech.com// and the communication will be sent to BSE Limited and the National Stock Exchange of India Limited.

28. Subject to the receipt of requisite number of votes, the Resolutions forming part of the Notice of AGM shall be deemed to be passed on Tuesday, 15th September 2026.

29. PROCEDURE FOR REMOTE E-VOTING AND ATTENDING E-AGM:

    I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide Members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting ('AGM') by electronic means (by using the electronic voting system provided by NSDL) either by:

    a. remote e-Voting prior to the AGM; or

    b. e-Voting during the AGM.

    II. However, pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

    III. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

    IV. The remote e-Voting period commences from 09:00 A.M. (IST) on Saturday, 12th September 2026 and ends at 05:00 P.M. (IST) on Monday, 14th September 2026. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, 8th September 2026, may cast their vote electronically in the manner and process set out hereunder. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast a vote again.

    V. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

    VI. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFin for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

    VII. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting for Individual shareholders holding securities in demat mode."

    VIII. A person who is not a Member as on the cut-off date, should treat this Notice for information purposes only.

    IX. The details of the process and manner for remote e-Voting and for attending the e-Annual General Meeting (e-AGM) are set out below:

    Step 1: Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

    Step 2: Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

    Step 3: Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC / OAVM and e-Voting during the meeting.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Members holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing Internet-based Demat Account Statement ("IDeAS") facility Users: i. Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. ii. On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user ID and password. iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed. iv. Click on company name i.e. 'Dynamatic Technologies Limited' or ESP i.e. KFin. v. Members will be re-directed to KFin's website for casting their vote during the remote e-voting period. 3. Those not registered under IDeAS: i. Visit https://eservices.nsdl.com for registering. ii. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com. iv. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen. vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. vii. Click on company name i.e Dynamatic Technologies Limited or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period. viii. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Members holding securities in demat mode with CDSL	1. Existing users who have opted for Electronic Access To Securities Information ("Easi/ Easiest") facility: i. Visit https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. ii. Click on New System Myeasi. iii. Login to Myeasi option under quick login. iv. Login with the registered user ID and password. v. Members will be able to view the e-voting Menu. vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication. 2. User not registered for Easi/ Easiest i. Visit https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration or https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration for registering. ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote.
	3. Alternatively, by directly accessing the e-voting website of CDSL i. Visit www.cdslindia.com. ii. Provide demat account number and PAN. iii. System will authenticate user by sending OTP on registered mobile number and email ID as recorded in the demat account. iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. 'Dynamatic Technologies Limited' or select KFin. v. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.
Individual Members login through their demat accounts / website of DPs	i. Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility. ii. Once logged-in, Members will be able to view e-voting option. iii. Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature. iv. Click on options available against company name or 'KFin'. v. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at **evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or **contact at 022- 23058738 or 022-23058542-43**

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

I. Launch internet browser by typing the URL: https://evoting.kfintech.com

II. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

III. After entering these details appropriately, click on "LOGIN".

IV. You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

V. You need to login again with the new credentials.

VI. On successful login, the system will prompt you to select the "EVEN" i.e., "Dynamatic Technologies Limited - AGM" and click on "Submit"

VII. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

VIII. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.

IX. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

X. You may then cast your vote by selecting an appropriate option and clicking on "Submit".

XI. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can log in any number of times till they have voted on the Resolution(s).

XII. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ID csratishtagde@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVEN No."

(B) Members whose e-mail IDs are not registered with the Company/Depository Participant(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC / OAVM and e-Voting during the meeting.

i) Members will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com by using the e-Voting login credentials provided in the e-mail received from the Company / KFintech. After logging in, click on the Video Conference tab and select the EVEN of the company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii) Facility for joining AGM through VC / OAVM shall open at least 30 minutes before the commencement of the Meeting.

iii) Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv) Members will be required to grant access to the webcam to enable VC/OAVM. Further, Members connecting from Mobile Devices or Tablets or through laptop connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable WiFi or LAN connection to mitigate any kind of aforesaid glitches.

v) As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, e-mail ID, mobile number at e-mail ID investor.relations@dynamatics.net. Questions / queries received by the Company till 13th September 2026 at 5.00 PM (IST) shall only be considered and responded during the AGM.

vi) Members who have not cast their vote through remote e-Voting shall be eligible to cast their vote through e-Voting system available during the AGM. e-Voting during the AGM is integrated with the VC / OAVM platform. The members may click on the voting icon displayed on the screen to cast their votes.

vii) A member can opt for only single mode of voting i.e., through Remote e-Voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.

viii) Facility of joining the AGM through VC / OAVM shall be available for at least 2,000 members on first come first served basis.

ix) Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS:

I. Speaker Registration: The members who wish to speak during the meeting may register themselves as speakers for the e-AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user ID and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' which will be open from Thursday, 10th September 2026 at 09.00 AM (IST) till Sunday, 13th September 2026 at 5.00 PM (IST). Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the e-AGM to only those members who have registered themselves, depending on the availability of time for the e-AGM.

ii) Post your Question: The members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user ID and password provided in the mail received from KFintech. On successful login, select 'Post Your Question' option which will opened from Thursday, 10th September 2026 at 09.00 AM (IST) till Sunday, 13th September 2026 at 5.00 PM (IST).

iii) In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Ratan Babu, Asst. Vice President, KFintech at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

iv) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cutoff date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned below:

i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD e-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- Example for NSDL: MYEPWD IN12345612345678
- Example for CDSL: MYEPWD 1402345612345678
- Example for Physical: MYEPWD XXXX1234567890

ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

v) Procedure for Registration of e-mail and Mobile: (securities in physical mode)

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile numbers. Moreover, to avail online services, the security holders can register e-mail ID. Holders can register/update their contact details through submitting the requisite ISR - 1 form along with the supporting documents.

ISR-1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through In Person Verification ('IPV'): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFin Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

vi) Application(s) by our RTA – KFinTECH

Members are requested to note that as an ongoing endeavor to enhance shareholders' experience and leverage new technology, KFintech has developed the following applications for shareholders

a) Online application for Investor Query:

Members are hereby notified that our RTA , KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), based on the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated June 08, 2023, have launched an online application which can be accessed at https://ris.kfintech.com > Investor Services > Investor Support.

Members are requested to register / sign up, using the Name, PAN, Mobile and email ID. Post registration, user can log in via OTP and execute activities like,

raising Service Request, Query, Complaints, check for status, KYC details, Dividend, Interest, Redemptions, e-Meeting and e-Voting details.

Quick link to access the signup page: https://kprism.kfintech.com/signup.

b) Senior Citizens - Investor Support

As part of the initiative, our RTA, in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com. Senior Citizens (above 60 years of age) have to provide the following details :

1. ID proof showing Date of Birth

2. Folio Number

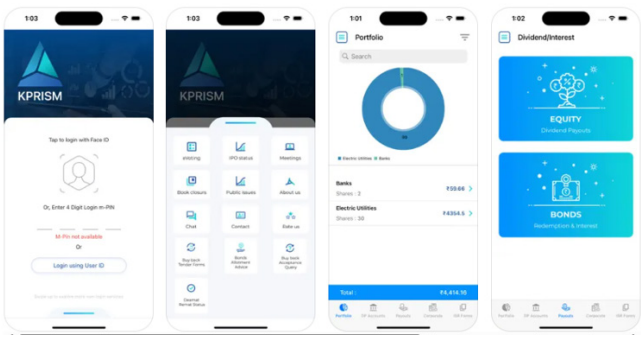
3. Company Name

4. Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information.

c) KPRISM Mobile App:

Mobile application for all users to review their portfolio being managed by KFinTECH is available in Play store and App Store. User are requested to download the application and register with the PAN number. Post verification, users can use functionalities like – Check portfolio / holding, check IPO status / Demat / Remat, Track general meeting schedules, download ISR forms, view the live streaming of AGM and contact the RTA with service request, grievance, and query.



https://ris.kfintech.com/ KFintech I eMeetings https://kprism.kfintech.com/

30. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

EXPLANATORY STATEMENT:

(Pursuant to Section 102 (1) of the Companies Act, 2013)

Item No. 4

Re-appointment of Dr. Udayant Malhoutra:

Pursuant to provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, Dr. Udayant Malhoutra (DIN: 00053714), was re-appointed as the CEO & Managing Director of the Company for a period of three years with effect from 1st October 2023, as approved by the Members at their Annual General Meeting held on 22nd September 2023, and the said term is due to end on 30th September 2026, and it is now proposed to re-appoint him for a further term of 5 years with effect from 1st October 2026.

Dr. Udayant Malhoutra has been conferred the degree of Doctor of Engineering & Technology (Honoris-Causa) from University of Engineering and Management, Kolkata, in recognition of his outstanding contribution in the field of Technology & Innovation and his dedicated service to the nation.

Dr. Udayant Malhoutra has played a pivotal role in the transformation of the Company into a multi-national Company and has been spearheading the development of the business of Dynamatic group, in India and outside by developing a strong leadership team to manage the businesses in a sustainable manner.

Over the years, the Company has grown across multiple geographies and has diversified into multiple businesses with the long-term vision of securing market leadership, technological competence and enhancing its brand equity as a global leader.

The multiple businesses of the Company include the Hydraulics business in India and UK, the Aerospace & Defence business in India and UK and the Metallurgy business in Germany. This growth has enabled your Company to adopt the best technologies and skill sets at its state-of-art facilities to deliver the best products and services to its customers.

Dr. Udayant Malhoutra has rich and varied experience in the industry and has been involved in the operation of the Company over long period of time. Considering his role in the Company's global business development, the Board strongly recommends the re-appointment of Dr. Udayant Malhoutra as the CEO & Managing Director of the Company and remuneration payable to him. The detailed terms of reappointment and remuneration proposed to be paid to Dr. Udayant Malhoutra have already been provided in item number 4 of the resolution.

Other terms and conditions of re-appointment:

- The Managing Director & CEO shall be entitled to leave in accordance with the Rules of the Company.
- Minimum Remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the Appointee, the Company has no profits or its profits are inadequate, the Company will pay to the Appointee, remuneration by way of Salary, Benefits, Perquisites and Allowances, as specified in the resolution.
- The terms and conditions of the appointment of the Appointee as stated above can be altered or varied from time to time by the Board of Directors at its discretion, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and the Appointee subject to such approvals as may be required.
- The appointment is subject to the provisions of Sections 167 (1) of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Special Resolution set out at Item No. 4 of the Notice, for approval of Members.

Appended below, is the information as required to be furnished under sub-clause (iv) of clause B of part II of Schedule V to the Companies Act, 2013 for Dr. Udayant Malhoutra.

<table>
<tr><th>I</th><th colspan="2">General Information:</th></tr>
<tr><td>1</td><td>Nature of Industry</td><td>Incorporated in 1973, Dynamatic Technologies Limited ('DTL', 'Dynamatic Technologies' or the 'Company') is a manufacturer of highly engineered, mission critical products for the Aerospace, Hydraulic and Metallurgy industries. With futuristic design, engineering and manufacturing facilities in Europe and India, Dynamatic Technologies serves customers across six continents.

The Company is one of the world's largest manufacturers of hydraulic gear pumps and has held the leadership position in hydraulic gear pumps market for over 50 years. Dynamatic Hydraulics has approximately 80% share of the Indian OEM tractor market and about 38% of the global tractor market. Dynamatic Technologies is a pioneer and leader, amongst the private sector, in both India and the UK, for the manufacture of precision flight critical, and complex airframe structures and aerospace components. It is a Tier-I supplier to the global aerospace OEMs and Primes such as Airbus, Boeing, Bell Textron, Dassault Aviation, Deutsche Aircraft Group, Hutchinson Group, Thales, Hindustan Aeronautics Limited (HAL), and Bharat Electronics Limited (BEL). The Company also manufactures high precision, complex metallurgical ferrous for performance critical components such as turbochargers and exhaust manifolds and has advanced capabilities to support the OEM needs.

The Company's facilities located in India (Bangalore & Coimbatore), United Kingdom (Swindon & Bristol) and Germany (Schwarzenberg), are Environmentally sensitive – Green, lean, clean and aligned to our vision of CARE. The Company is vertically integrated, with its own alloy-making, casting and forging capabilities as well as its own captive green energy sources.

The Company operates in three business segments: Aerospace & Defence, Hydraulics, and Metallurgy.</td></tr>
<tr><td>2</td><td>Date or expected date of commencement of commercial Production</td><td>The Company commenced its commercial production in the year 1973.</td></tr>
<tr><td>3</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>Not applicable</td></tr>
<tr><td>4</td><td>Standalone Financial performance based on given indicators (From continued business)</td><td>(Rs. in lakhs)
<table><tr><th>Financial Year</th><th>Net Revenue</th><th>Profits before tax & exceptional item</th><th>Net Profits after tax</th><th>EBITDA</th></tr><tr><td>2023-24</td><td>58,186</td><td>5,498</td><td>9,449</td><td>11,104</td></tr><tr><td>2024-25</td><td>63,918</td><td>5,431</td><td>5,066</td><td>10,588</td></tr><tr><td>2025-26</td><td>78,393</td><td>7,123</td><td>4,447</td><td>11,255</td></tr></table></td></tr>
<tr><td>5</td><td>Foreign investments or collaborations, if any.</td><td>The Company has not entered into any foreign collaboration.</td></tr>
</table>

II	Information about the appointee:	
1	Name and Designation of the Director	Dr. Udayant Malhoutra, CEO & Managing Director
2	Background details	Dr. Udayant Malhoutra has been associated with the Company since 1989 as the CEO & Managing Director During this period, he has globalised and scaled the company's Original Hydraulic business, and founded the Company's Aerospace and Metallurgy businesses. He is credited with building and nurturing a world class management team, and transforming the Company into a knowledge based organisation with global operations. He is the Chairman of the National Sector Skills Council for Strategic Manufacturing, and Chairman of the new National Institute of Design, Amravathi. He is a member of CII National Council and has chaired the CII National Committees on Design and Technology. He has also served on the Board of Governors, IIT Kanpur. He is an active member of the Young Presidents' Organization (YPO), having served as Chairman, India & South Asian Area and as a member of the International Board of Directors.
3	Past remuneration	During the year 2025-2026, Dr. Udayant Malhoutra was paid Rs. 1,52,64,000/-
4	Recognition or awards	The Company has received various awards and recognition during his tenure as a CEO & Managing Director of the Company, including the Boeing Global Supplier of the Year Award and the Airbus First Global Sustainability Award.
5	Job profile and suitability	Dr. Udayant Malhoutra is an industrialist with over 40 years of experience in the field of Engineering, contribution in the field of Technology and Innovation and his dedicated service to the nation. His vast experience and expert knowledge in the field of Engineering, Technology and Innovation coupled with his strong resources management capability, makes him fully suitable for the position. He is the Promoter of the Company, CEO and Managing Director of the Company and has successfully transformed the company into a Rs.1,600 crores revenue generating business with focus on diverse sectors including aerospace, defence, hydraulics UAV's & drones, metallurgy, alongside securing market leadership, technological competence and brand equity.
6	Remuneration proposed	Details of proposed remuneration is presented above in the resolution.
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Given the size complexity, uniqueness, nature of business of the Company and also the profile of the position of Dr. Udayant Malhoutra as given above, the proposed remuneration is in line with the remuneration prevalent in the industry. His profile also requires expertise for appropriate fund allocation, optimum utilization of various resources in the business. Considering the fact that precise and manufacturing of mission critical products for the Aerospace, Automotive and Hydraulics industries is a highly specialized branch, it is difficult to establish or obtain comparative details of similar professional in other companies. However, keeping in mind his specialization and expertise in the field of engineering, technology & innovation and the onerous responsibilities of Dr. Udayant Malhoutra, the Board of Directors considers that the remuneration proposed to be paid to him is justified and commensurate with other organisations of the similar type, size and nature in Aerospace & Defence, and Hydraulics industry.
8	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Dr. Udayant Malhoutra is the promoter, CEO & Managing Director and a major shareholder of the Company. Apart from the remuneration he has ongoing transactions with other entities where he and/or his relatives are interested. These are disclosed under Related Party Transactions forming part of the Financial Statements. Except for this, he has no other pecuniary relationship directly with the Company or relationship with the any other managerial personnel.
III	Other information:	
1	Reason of loss or inadequate profits	The company is currently having adequate profits, and the Company proposes to obtain approval of the members as an abundant caution in case the standalone profits are insufficient to pay the managerial remuneration.
2	Steps taken or proposed to be taken for improvement	Not applicable since the company has adequate profits.
3	Expected increase in productivity and profits in measurable terms	Not applicable since the company has adequate profits.
IV	Disclosure:	
1	The information, as required, is provided under Corporate Governance Section of the Annual Report 2025-2026.	
2	The Report on Corporate Governance in the Annual Report indicates the remuneration paid to the managerial personnel as well as to all other Directors. There is no severance fee or stock option in the case of the aforesaid managerial personnel.	

Item No. 5

In terms of the provisions of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014 as amended from time to time, the Company is required to maintain Cost Audit records and have the same audited by a Cost Accountant in practice.

Based on the recommendations of the Audit Committee, the Board of Directors at its meeting held on 19th May 2026, appointed M/s. Rao, Murthy & Associates, as Cost Auditor for conducting the Cost Audit for the Financial Year ending 31st March 2027, at a remuneration within the range of Rs. 6,50,000/- plus applicable service tax and reimbursement of out-of-pocket expenses at actual.

Rule 14 of Companies (Audit and Auditors) Rules, 2014 as amended, requires that the remuneration payable to the Cost Auditor be ratified by the Members. Hence, the resolution at Item No. 5 of the Notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the Notice, for approval of Members.

ANNEXURE TO THE NOTICE

Additional information of Director seeking appointment/re-appointment as required under Regulation 36(3) of SEBI (LODR) Regulation, 2015 and applicable Secretarial Standards:

Name of Directors	Mr. James Tucker	Dr. Udayant Malhoutra
DIN	07093258	00053714
Designation	Non-Executive & Non-Independent Director	CEO & Managing Director
Date of Birth / Age	9th May 1972	19th October 1965
Date of first Appointment on the Board	25th May 2015	1st October 1989
Qualifications	Graduation	Doctor of Engineering & Technology (Honoris-Causa) from University of Engineering and Management, Kolkata
Relationship between Directors, Manager & KMP	None	None
Expertise in specific functional area	Mr. James Tucker has rich Technical and Operational experience in Aeronautical Manufacturing as well as excellent customer liaison skills, having managed Global Aerospace majors like Boeing, Airbus, GKN Aerospace, G.E Aerospace & Leonardo.	More than four decades of rich overall experience in Business Management including functional expertise in Sales, Marketing and Corporate Management
Directorships held in Public Companies	NIL	M/s. Centrust Financial Limited M/s. Greenarth Biotechnologies Limited M/s. Centum Electronics Limited
Names of the listed entities from which the person has resigned in the past three years	NIL	Nil
Memberships / Chairmanships of Committees of other Companies	NIL	M/s. Centum Electronics Limited: • Stakeholders Relationship Committee – Chairman • Nomination And Remuneration Committee - Member
No. of shares held in the Company	NIL	5,23,460
Terms and conditions of Appointment/Re-appointment	As per Resolution at Item No. 2 of the accompanying notice of AGM read with Explanatory Statement thereto.	As per Resolution at Item No. 4 of the accompanying notice of AGM read with Explanatory Statement thereto.

Last drawn remuneration	NIL	Forms part of Corporate Governance Report
Number of meetings of the board attended during the year	Forms part of Corporate Governance Report	Forms part of Corporate Governance Report
Brief resume of the director	Forms part of the Annual Report	Forms part of the Annual Report

For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of above directors, please refer to the corporate governance report which is a part of this Annual Report.

By Order of the Board of Directors

Shivaram V

Chief Legal Officer and
Company Secretary
Membership No. ACS 19173

Date: 19th May 2026

Place: Bangalore

Registered Office:
Dynamatic Technologies Limited
JKM Plaza, Dynamatic Aerotropolis
55, KIADB Aerospace Park, Bangalore 562 149, India
Email ID: investor.relations@dynamatics.net
Website: www.dynamatics.com
CIN: L72200KA1973PLC002308

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