

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) 26842361 • Fax: (022) 26843782

September 30, 2026

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

Script Code: 531330

Dear Sir(s),

Sub: Regulation 30(2) of the SEBI (LODR) Regulations, 2015 - Brief proceedings of Annual General Meeting held on Wednesday, September 30, 2026.

We wish to inform you that the 41st Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 30, 2026 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 01:08 P.M. (IST) 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, 2026 which commenced from Sunday, September 27, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, September 29, 2026 at 05:00 P.M. (IST).

The e-voting facility remained opened during the 41st AGM on Wednesday, September 30, 2026 to enable those Members who could not vote through remote e-voting to vote on the following resolutions:

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the audited financial statement for the year ended March 31, 2026 comprises of balance sheet as at March 31, 2026, the statement of profit & loss and cash flow for the financial year ended on that date together with the reports of the board of directors’ and auditors’ thereon.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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Resolution No. 2: To appoint a director in place of Mr. Chetas Ashwin Shah (DIN: 06783061) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Resolution No. 3: To regularize appointment of Ms. Preetraj Gulati (DIN: 11789314) as a Non-Executive, Independent Director of the Company.

The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the abovementioned 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 Digitally signed
by Shah Ashwin
Shantilal Shantilal
Ashwin Shantilal Shah
Director
DIN: 03115009

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com