

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off.: 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road,
Vile Parle (East) Mumbai – 400 057
CIN: L45206MH1985PLC036261 • Tel.: (022) 26842361 • Fax: (022) 26843782

February 04, 2026

To,
BSE LIMITED
Listing Department,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India.

Script Code: 531330

Sub: Intimation of the forthcoming Board Meeting in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading:

Dear Sir/Madam,

With reference to the subject captioned above and pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you may please note that the Meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026 to consider, approve and take on record the un-audited Financial Results of the Company along with Limited review report and such other matters of the Company for the quarter ended December 31, 2025.

Further, please note that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the window for trading in securities of the Company for the designated employees, directors, auditors and their relatives, connected persons, etc. was closed from January 01, 2026 till the expiry of 48 hours after the declaration and publication of such un-audited financial results for the quarter ended December 31, 2025.

Thanking you.

Regards,
For Dynamic Microsteppers Limited

Ashwin Shantilal Shah
Director and CEO
DIN: 03115009

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com