

# 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

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August 06, 2025

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

**Script Code No.:** 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 Wednesday, August 13, 2025 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 June 30, 2025.

Further, 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 July 1, 2025 till the expiry of 48 hours after the declaration and publication of such un-audited financial results for the quarter ended June 30, 2025.

Thanking you,  
For **Dynamic Microsteppers Limited**

**Ashwin Shah**  
**Director**  
**DIN: 03115009**

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Web Site: [www.dynamicmicrosteppers.com](http://www.dynamicmicrosteppers.com)