

DYNAMIC MICROSTEPPERS LIMITED

Regd. Off: 506, Matharu Arcade, Above Axis Bank, Near Garware Subhash Road, Vile Parle (East),
Mumbai – 400 057, Maharashtra, India

Tel.: (022) 26842631 **Fax:** (022) 26843782 **CIN:** L45206MH1985PLC036261

Date: 13th August, 2025

To
Corporate Relationship Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001
Maharashtra, India.

Scrip Code: 531330

Sub: Outcome of Board Meeting held on 13th August, 2025

Ref – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today has inter alia considered and approved:

- I. the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 and taken on record Limited Review Report in respect of the above-mentioned financial results, issued by M/s SSRV & Associates, Chartered Accountants, which is enclosed.
- II. appointment of M/s. Harsh Hiren Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 (1st term), based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company at the ensuing Annual General Meeting (AGM).
- III. re-appointment of M/s SSRV & Associates, Chartered Accountants who were appointed as Statutory Auditors in Company's 35th AGM till the conclusion of 40th AGM. They will be completing their first term of five years and will be retiring at the date of ensuing Annual General Meeting. M/s SSRV & Associates, Chartered Accountants, have already furnished an eligibility letter along with Peer Review certificate. Based on the recommendation of Audit Committee the Board has approved their re-appointment to serve as statutory auditors of the company from the date of conclusion of the 40th Annual General Meeting (AGM) till the date of conclusion of the 45th AGM.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for aforesaid point II and III is provided in ‘Annexure A’.

Email Address: dynamicmicrostepperslimited@gmail.com

Web Site: www.dynamicmicrosteppers.com

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The meeting of the Board of Directors commenced at 10.00 P.M. and concluded at 10.45 P.M.

The above Unaudited Financial Results along with Auditor's Limited Review Report thereon will be available on the Investor Information website of the Company at www.dynamicmicrosteppers.com

Kindly take the above on record.

Thanking you,
For **Dynamic Microsteppers Limited**

Ashwin Shah
Director
DIN: 03115009

Enclosed: as above.

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Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Description – Secretarial Auditors	Description – Statutory Auditors
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Harsh Hiren Shah & Associates, Peer Reviewed Company Secretary in Practice as Secretarial Auditors of the Company.	Appointment of M/s. SSRV & Associates, Chartered Accountant (Firm Registration No: 135901W)
2.	Date of Appointment/ Re - appointment/ cessation (as applicable) & Term of Appointment /re - appointment	The Board of Directors of the Company at its meeting held today i.e., August 13, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Harsh Hiren Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, to conduct secretarial audit of the Company. The appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.	The Board of Directors of the Company at its meeting held today i.e., August 13, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. SSRV & Associates, Chartered Accountant as the Statutory Auditors of the Company for a period of five consecutive years commencing date of conclusion of the 40 th Annual General Meeting (AGM) till the date of conclusion of the 45 th AGM. The appointment is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile	M/s. Harsh Hiren Shah & Associates, Peer Reviewed Company Secretary in Practice (Registration Number: S2019MH698600) established in the year 2019, is a reputed firm of Company Secretaries. Specialization of the firm includes, but not limited to, Secretarial Audit, Corporate laws & taxation, Securities law including	M/s. SSRV & Associates, Chartered Accountant, Peer Reviewed firm bearing Registration No: 135901W established in the year 2007, is a reputed firm of Chartered Accountant. Specialization of the firm includes, but not limited to, Direct & Indirect Taxes, Fund raising (debt & equity), Capital Markets, Statutory and Management

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		Corporate Governance & CSR, Capital markets, RBI, etc. Over the years, M/s. Harsh Hiren Shah & Associates. has built a diverse client base and has served over 50 Corporate clients. Its clientele spans across corporates in the public sector, listed and multinational companies, leading corporates, MSMEs and firms. The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.	Audits, Internal and Statutory Audits.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.	N.A.

S S R V & Associates

Chartered Accountants

Office No. 3 , Shiv Darshan Chs Ltd. Near Siddhivinayak Hospital Navghar Road Bhyander
East Thane- 401105

rakesh_agrval@yahoo.co.in/rakesh_agrval@rediffmail.com

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of **Dynamic Microsteppers Limited** pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To the Board of Directors of

Dynamic Microsteppers Limited

1. We have reviewed the accompanying statement of unaudited financial results of [**Dynamic Microsteppers Limited**] (the “Company”) for the quarter ended **30th June 2025** (the “Statement”), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended (the “Listing Regulations”).

2. This Statement, which is the responsibility of the Company’s Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

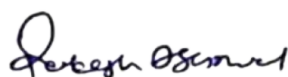
3. We conducted our review of the Statement in accordance with the **Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity**, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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FOR SSRV & ASSOCIATES

Chartered Accountants



CA RAKESH AGARWAL

Partner

M No- 129593

Firm Registration No: 135901W

UDIN: 25129593BBIKMOV9677

Place: Mumbai

Date: 13-08-2025

DYNAMIC MICROSTEPPERS LIMITED

506, MARATHU ARCADE, ABOVE AXIS BANK, NEAR GARWARE, SUBHASH ROAD, VILE PARLE (E), MUMBAI 400 057

CIN: L45206MH1985PLC036261 Tel No.: 022-26842631 Fax No.: 022-26843784

Website: www.dynamicmicrosteppers.com Email id: dynamicmicrostepperslimited@gmail.com

Unaudited Standalone Financial Results for the quarter ended June 30, 2025

Part I

(Amount in Rs.)

Statement of Un-audited Standalone Financial Results for the Quarter ended June 30, 2025

Sr. No	Particulars	Quarter ended			Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	31.03.2024
		(Un-audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income	-	-	-	-	-
	(a) Income from Operations (Net of excise duty)	-	-	-	-	-
	(b) Other Income	-	-	-	-	-
	Total Income	-	-	-	-	-
2	Expenses	-	-	-	-	-
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	12,47,741	2,51,730	8,74,364	16,44,854	10,38,376
	Total Expenses	12,47,741	2,51,730	8,74,364	16,44,854	10,38,376
3	Profit / (Loss) exceptional items and tax	(12,47,741)	(2,51,730)	(8,74,364)	(16,44,854)	(10,38,376)
4	Exceptional Items	-	-	-	-	-
5	Profit before tax	(12,47,741)	(2,51,730)	(8,74,364)	(16,44,854)	(10,38,376)
6	Tax expense: - Current Tax - Deferred tax	-	-	-	-	-
7	Profit / (Loss) for the period from continuing operations	(12,47,741)	(2,51,730)	(8,74,364)	(16,44,854)	(10,38,376)
8	Profit / (Loss) for the period from discontinued operations	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-
10	Profit / (Loss) from discontinuing operations (after tax)	-	-	-	-	-
11	Profit/(Loss) for the period	(12,47,741)	(2,51,730)	(8,74,364)	(16,44,854)	(10,38,376)
12	Other comprehensive income (A) (i) Items that we will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss (B) (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
13	Total Comprehensive Income for the period	(12,47,741)	(2,51,730)	(8,74,364)	(16,44,854)	(10,38,376)
14	Paid-up equity share capital (Face Value of Rs. 10/- each))	3,44,88,000	3,44,88,000	3,44,88,000	3,44,88,000	3,44,88,000
15	Reserve and Surplus (excluding Revaluation Reserves)	-	-	-	(4,77,45,903)	(4,61,01,049)
16	Earnings Per Share (EPS) (Face value of Rs. 10/- each)					
	(a) Basic	(0.36)	(0.07)	(0.25)	(0.48)	(0.30)
	(b) Diluted	(0.36)	(0.07)	(0.25)	(0.48)	(0.30)

NOTE:

- The Company has adopted Indian Accounting Standards ("Ind AS") with effect from 1st April, 2017 and the financial results for the quarter and year ending 30.06.2025 have been prepared in accordance with the recognition and measurement principles laid down in IND AS-34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereof.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 13th August, 2025. These financial statements are prepared in accordance with the Indian Accounting Standard (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Previous period figures have been regrouped, rearranged and reclassified wherever necessary to confirm current period's classification.
- As per the requirements of Ind AS-108 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the Company is operating in single business segment.
- The Un-audited Standalone financial results of the Company for the quarter ended June 30, 2025 are available on the Company's website i.e www.dynamicmicrosteppers.com and also available on BSE website ie. www. bseindia.com.

By order of the Board

For DYNAMIC MICROSTEPPERS LIMITED

ASHWIN SHAH
Director
DIN: 03115009

Place : Mumbai
Dated :13 /08/2025

