



Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in,
Email: dpms.kolkata@gmail.com, CIN: L74140DL1994PLC304881

DATE: 09.01.2026

To,
BSE Limited
(Department of Corporate Services)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Reg.: ScripCode 530779

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is scheduled to be held on Friday on January 16, 2026 at 03:00 PM

Dear Sir/Madam,

Pursuant to Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Board Meeting of the Company will be held on Friday on January 16, 2026 at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.

1. To take note of the appointment of Pratima Sharma as Company Secretary and compliance officer of the company
2. Any other matter with the permission of the chair.

For Dynamic Portfolio Management Services Limited


Rajesh Gupta
DIN: 00625324
Managing Director