



Dynamic Portfolio Management & Services Ltd.

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

Date: 30th August, 2025

To,

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

Reg.: Scrip Code 530779

Sub: Notice of 31st Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a copy of notice for convening 30th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 25th September 2025 at 11:00 AM at the Ganga International School, at Village Sawda Gaevra, Nizampur Road, Gaevra 110081 to transact the Businesses as set out in the Notice.

Further, Pursuant to the Regulation 42 of SEBI (Listing Disclosure and Obligation Requirements Regulation 2015, The Register of Members and Share Transfer Books of the Company will be closed from Sunday, 20th September 2025 to Wednesday, 24th day of September 2025 (both days inclusive) for the purpose of AGM.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide to its members the facility to cast their Vote(s) on all resolutions set forth in the Notice by electronic means ("E-voting"). The Remote E-voting Period begins on 20th September 2025 at 10:00 AM and ends on the close of Wednesday, 23rd September, 2025 at 05:00 PM. The instructions for E-voting are mentioned in the notice attached.

You are requested to kindly take note of the above.

Thanking You
For and on behalf of
Dynamic Portfolio Management & Services Limited


Rajesh Gupta
Managing Director



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Members of Dynamic Portfolio Management and Services Limited will be held on Wednesday, 24 day of September, 2025 at 11:00 AM at the premises of Ganga International School, at Village Sawda Gaevra Nizampur Road, Gaevra 110081 to transact the businesses as mentioned below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March 2025 together with the reports of the board of directors and auditors thereon.
2. To appoint Mr. Rajesh Gupta (DIN: 08650459), as director who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

3. To appoint Mrs Suman Mittal (DIN: 05125177), as Director (Independent & Non-Executive) for a period of 5 years commencing from 28.05.2025.

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mrs Suman Mittal (DIN: 05125177) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 28.05.2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five (5) consecutive years from the date of ensuing general meeting.”

“RESOLVED FURTHER THAT Mr. Rajesh Gupta Director of the Company for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FURTHER THAT Mr. Rajesh Gupta Director of the Company for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.

4. To appoint Mr Akshay Mittal (DIN: 07740755), as Director (Independent & Non-Executive) for a period of 5 years commencing from 28.05.2025.

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory



modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Akshay Mittal (DIN: 07740755) as an Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 28.05.2025 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto Five (5) consecutive years from the date of ensuing general meeting.”

“RESOLVED FURTHER THAT Mr. Rajesh Gupta Director of the Company for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FURTHER THAT Mr. Rajesh Gupta Director of the Company for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.

5. To appoint Mr Sujoy Chakraborty (DIN: 05216758), as Director (Independent & Non-Executive) for a period of next 5 years commencing from 24.07.2025.

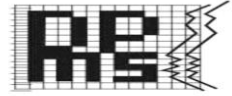
RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and based on the recommendation of the Nomination and Remuneration Committee and performance evaluation report, the Board hereby approves the re-appointment of Mr./ of Mr. Sujoy Chakraborty (DIN: 05216758) as an Independent Director of the Company, for a second term of five consecutive years commencing from July 26,2025 to July 26, 2030 not liable to retire by rotation, subject to the approval of the shareholders at the ensuing General Meeting.”*

“RESOLVED FURTHER THAT Mr. Rajesh Gupta Managing Director of the Company for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.

6. Appointment of M/s. Dinesh Sharma, Company Secretaries (ICSI Unique Code: I2022RJ32423700) as Secretarial Auditors of the Company.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Sections 204 and 179(3) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 framed thereunder, Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), re-enactment thereof for time being in force) and circulars issued thereunder from time to time, and based on the recommendation of the Audit Committee and the Board of Directors, M/s. Dinesh Sharma, Company Secretaries (ICSI Unique Code: I2022RJ32423700), be and are hereby appointed as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to



financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

“RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.”

By Order of the Board of Directors

For Dynamic Portfolio Management and Services Limited

Neha Jadoun
Company Secretary



NOTES

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the meeting and vote on a poll, if any, instead of himself/herself and the proxy need not be a member of the Company. The instrument appointing the proxy i.e., the proxy form, in order to be effective should be completed, duly stamped and signed and must be deposited, at the registered office of the company not less than forty-eight hours (48 hours) before the scheduled time fixed for holding the aforesaid meeting.

A BLANK PROXY FORM IS ENCLOSED.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Instrument appointing a proxy shall be in writing and be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it. Proxies submitted on behalf of limited companies, societies, partnership firms etc., must be supported by an appropriate resolution/authority, as applicable, issued by the member.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days' notice in writing is given to the company.
4. The Explanatory Statement pursuant to the Provisions of Section 102(1) of the Companies Act, 2013 in respect of the Special business(es) is required to be annexed hereto.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2025 to 24th September 2025, both the days inclusive.
7. The Annual Report 2024-25 is being sent through electronic mode only to those members whose email address are registered with the Company/Depository Participant(s), unless any member who has requested for a physical copy of the report. For members who have not registered their email address, physical copies of the Annual Report 2024-25 are being sent by the permitted mode.
8. Members seeking any information regarding Accounts should write to the Company at its Registered Office at least seven days before the date of the Meeting so as to enable the management to keep the information ready, if the Chairman so permits.
9. No gifts, gifts coupons, or cash in lieu of gifts is distributed in the Meeting.



10. Additional Information, pursuant to regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In respect of the directors seeking appointment/re-appointment at the AGM, is furnished as annexure to the Notice.
11. Members are requested to bring their attendance slip along with their copy of annual report to the meeting.
Note that copies of Annual Report will not be distributed at the Annual General Meeting.
12. The Members are requested to intimate to the Registrar & Share Transfer Agent of the Company immediately any change in their address along with the Pin Code Number and email ID indicating their DPID/Folio Number to M/s Maashitla Securities Pvt. Ltd., the Company's Registrar and Share Transfer Agents, at their office at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi — 110034.
13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote in their behalf at the meeting.
15. The Members holding Shares in the physical form, who are desirous of making nominations as permitted under Section 72 of the Companies Act, 2013 in respect of the Shares held by them may write to the RTA for the prescribed form.
16. Members are requested to intimate to the Company's Registrar and Share Transfer Agent viz., -M/s Maashitla Securities Private Limited in respect of shares held in physical form and to their Depository Participants in respect of shares held in electronic form; a) any change in their addresses; b) details about their e-mail addresses, so that all notices and other statutory documents can be sent to their e-mail addresses as a measure of "Green Initiative" as promoted by the Ministry of Corporate Affairs.
17. The Notice for the Annual General Meeting and the Annual Report will be available for inspection at the Registered Office of the Company on all working days in business hour up to the date of Annual General Meeting. The above said shall also be available on the Company's website <http://dynamicwealthservices.co.in/>. Members who require communication in physical in addition to e-communication may write to us at dpms.kolkata@gmail.com.
18. The SEBI has mandated the submission of PAN by every participant in Securities Market. Members holding shares in electronic form are requested to submit PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in the physical form are requested to submit their PAN details to the Company at its Registered Office at 1403, Vikram Tower 16, Rajendra Place, New Delhi — 110008, Tel. No: +91 011— 47012010, E-mail: dpms.kolkata@gmail.com.
19. With reference to the various guidelines issued by the RBI in respect to the updation of KYC Documents on timely basis. We would like to request you to kindly update the copy of the KYC Documents along with the Specimen Signatures of the Shareholder to the Company/RTA in order to get the enhanced security in relation to the preservation of the securities of the Company.



20. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided a facility to the members to exercise their votes electronically through the electronic voting system facility arranged by National Securities Depository Limited (NSDL). The Facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The instructions for e- voting are annexed to the Notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Sunday September 20 2025 at 10:00 A.M. and ends on Tuesday September 23, 2025 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 18, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being . September 18, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you



will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on





Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911



B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial



- password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
 8. Now, you will have to click on "Login" button.
 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csdineshsharma@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to dpms.kolkata@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to dpms.kolkata@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-Voting facility.



**DETAILS OF DIRECTOR SEEKING APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings)**

Annexure-1

S. no	Particulars	Reason
1.	Name	MR. AKSHAY MITTAL
2.	Date of Birth	01.04.1996
3.	Age	29 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Qualification	Masters in Arts
6.	Appointment	Appointment
7.	Directorship held in other companies	Nil
8.	Membership and Chairmanship of the committees in public and Listed Companies	Nil
9.	Date of appointment	Mr. Akshay Mittal (DIN: 07740755) appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from May 29, 2025 to May 28, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
10.	Brief profile (in case of appointment);	Mr. Akshay Mittal (DIN: 07740755) holds degree of Master in Arts. He has experience in project, financial services joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
11.	No of shares Held	Nil



Annexure-2

S. no	Particulars	Reason
1.	Name	MRS SUMAN MITTAL
2.	Date of Birth	20/12/1976
3.	Age	48
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Qualification	Graduate
6.	Appointment	Appointment
7.	Directorship held in other companies	Nil
8.	Membership and Chairmanship of the committees in public and Listed Companies	Nil
9.	Date of appointment	Mrs. Suman Mittal (DIN: 05125177) appointed as an Additional Director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from May 29, 2025 to May 28, 2030, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
10.	Brief profile (in case of appointment);	Mrs. Suman Mittal (DIN: 05125177) has experience in project, financial services joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
11.	No of shares Held	Nil



Annexure-3

S. no	Particulars	Reason
1.	Name	MR Sujoy Chakraborty
2.	Date of Birth	19/09/1972
3.	Age	52 years
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Qualification	Graduate
6.	Appointment	Reappointment
7.	Directorship held in other companies	Nil
8.	Membership and Chairmanship of the committees in public and Listed Companies	Nil
9.	Date of appointment	Mr. Sujoy Chakraborty (DIN: 05216758) re-appointed as under the category of Non-Executive Independent Director of the Company, to hold office for a second term of five years commencing from July 26, 2025, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
10.	Brief profile (in case of appointment);	Mr. Sujoy Chakraborty has experience in project, financial services joint ventures, and acquisitions, Company Law Matters, Foreign Exchange Regulation
11.	No of shares Held	Nil

By Order of the Board of Directors
For Dynamic Portfolio Management and Services Limited

Neha Jadoun
Company Secretary



**EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS PURSUANT TO SEC.102 OF
THE COMPANIES ACT,2013**

ITEM NO 3 : To appoint Mrs Suman Mittal (DIN: 05125177), as Director (Independent & Non-Executive) for a period of 5 years commencing from 28.05.2025.

Mr. Rajesh Gupta is the Chairman and Managing Director of the Company since resolution passed in the board meeting held on May 28, 2025 actively guiding the board members in all aspects of the Company's activities.

As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the Board of a Company, Mrs . Mittal have a wide knowledge and experience on Corporate Governance and Legal Compliances. On the basis of the report of performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Suman Mittal, being eligible for appointment as an Independent Director term of 5 (Five) consecutive years from May 28, 2025 upto May 27, 2030 and he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013. The Company has received a declaration from Mrs. Suman Mittal, being eligible for appointment as Independent Director for the second term providing his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, as amended from time to time.

The Company has also received a declaration from Mrs. Suman Mittal confirming the criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and under Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time Mrs. Suman Mittal is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time. He has also confirmed that he is not debarred rom being appointed or continuing as director of Company by any statutory authority in terms of Securities and Exchange Board of India and any other regulatory authority. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and is independent of the management. He confirmed that his name is included in IICA data bank and he has also provided exemption certificate from appearing in online proficiency exam. In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member for proposing the candidature of Mr. Shyam Agrawal to be re-appointed as an Independent Director of the Company as per the provisions of the Companies Act, 2013.

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.



Details of Mrs. Suman Mittal are provided in the “Annexure 2 ” to the notice pursuant to the provisions of (i) the the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India/ None of the Directors, Key Managerial Personnel of the Company and their relatives except Mr. Mrs. Suman Mittal, being an appointee is in any way, concerned or interested, financially or otherwise in the resolution as set out at item no. 3 of the notice. The Board recommends the Special Resolution as set out at item no. 3 in the notice for approval by the members.

ITEM NO 4 : To appoint Mr. Akshay Mittal (DIN: 07740755), as Director (Independent & Non-Executive) for a period of 5 years commencing from 28.05.2025.

Mr. Rajesh Gupta is the Chairman and Managing Director of the Company since resolution passed in the board meeting held on May 28, 2025 actively guiding the board members in all aspects of the Company’s activities.

As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the Board of a Company, Mr. Mittal have a wide knowledge and experience on Corporate Governance and Legal Compliances. On the basis of the report of performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Akshay Mittal, being eligible for appointment as an Independent Director term of 5 (Five) consecutive years from May 28, 2025 upto May 27, 2030 and he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013. The Company has received a declaration from Mr. Akshay Mittal, being eligible for appointment as Independent Director for the second term providing his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, as amended from time to time.

The Company has also received a declaration from Mr. Akshay Mittal, confirming the criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and under Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time Mrs. Suman Mittal is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time. He has also confirmed that he is not debarred rom being appointed or continuing as director of Company by any statutory authority in terms of Securities and Exchange Board of India and any other regulatory authority. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and is independent of the management. He confirmed that his name is included in IICA data bank and he has also provided exemption certificate from appearing in online proficiency exam. In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member for proposing the candidature of Mr. Shyam Agrawal to be re-appointed as an Independent Director of the Company as per the provisions of the Companies Act, 2013.



He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Details of Mr. Akshay Mittal, are provided in the “Annexure 1 ” to the notice pursuant to the provisions of (i) the the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings (“SS-2”), issued by the Institute of Company Secretaries of India/ None of the Directors, Key Managerial Personnel of the Company and their relatives except Mr. Akshay Mittal,, being an appointee is in any way, concerned or interested, financially or otherwise in the resolution as set out at item no. 4 of the notice. The Board recommends the Special Resolution as set out at item no. 4 in the notice for approval by the members

To appoint Mr Sujoy Chakraborty (DIN: 05216758), as Director (Independent & Non-Executive) for a period of next 5 years commencing from 24.07.2025.

Mr. Sujoy Chakraborty was appointed as an Independent Director of the Company by the members at the Annual General Meeting of the Company held on May 28, 2025 for a period of five consecutive years from July, 27 2025 to July 27, 2030. As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto 5 (Five) consecutive years on the Board of a Company but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto 5 (Five) consecutive years on the Board of a Company. Mr. Sujoy Chakraborty have a wide knowledge and experience on Corporate Governance and Legal Compliances. On the basis of the report of performance evaluation and recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sujoy Chakraborty, being eligible for re-appointment as an Independent Director and offering himself for re-appointment for second term of 5 (Five) consecutive years from July, 27 2025 to July 27 2030 and he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013. The Company has received a declaration from Mr. Sujoy Chakraborty, being eligible for re-appointment as Independent Director for the second term providing his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, as amended from time to time.

The Company has also received a declaration from Mr. Sujoy Chakraborty confirming the criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and under Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. Mr. Sujoy Chakraborty is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time. He has also confirmed that he is not debarred rom being appointed or continuing as director of Company by any statutory authority in terms of Securities and Exchange Board of India and any other regulatory authority. In the opinion of the Board, he fulfills the conditions specified in the Companies Act, 2013 and is independent of the management. He confirmed that his name is included in IICA data bank and he has also provided exemption certificate



from appearing in online proficiency exam. In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member for proposing the candidature of Mr. Shyam Agrawal to be re-appointed as an Independent Director of the Company as per the provisions of the Companies Act, 2013. He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings. Details of Mr. Sujoy Chakraborty are provided in the "Annexure 3" to the notice pursuant to the provisions of (i) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India/ None of the Directors, Key Managerial Personnel of the Company and their relatives except Mr. Shyam Agrawal, being an appointee is in any way, concerned or interested, financially or otherwise in the resolution as set out at item no.5 of the notice. The Board recommends the Special Resolution as set out at item no. 5 in the notice for approval by the members.

Item No. 6: Appointment of Secretarial Auditors

Pursuant to Regulation 24A of Listing Regulations, as amended vide SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 (Amendment), the appointment of Secretarial Auditors: (a) Is required to be approved by the Shareholders of the Company at the Annual General Meeting; (b) In case of a Secretarial Audit Firm – cannot be for more than two consecutive terms of 5 (five) years each. In line with the best governance practices codified under the, at DPMPL, the Secretarial Auditors were required to be rotated every 10 years even prior to the amendment to the Listing Regulations. Accordingly, in terms of provisions of Section 204 of the Act, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board, at its meeting held on May 28, 2025 had appointed M/s. Dinesh Sharma, Company Secretaries (ICSI Unique Code: I2022RJ32423700) to conduct Secretarial Audit for the financial year 2024-25.

M/s. Dinesh Sharma is a firm of Practising Company Secretaries founded in 2021. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India, based on the recommendation of the Audit Committee, has considered, approved and recommended to the Members of the Company, the appointment of M/s. Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from financial year 2025-26 to financial year 2029-30 on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors, from time to time

By Order of the Board of Directors
For Dynamic Portfolio Management and Services Limited

Neha Jadoun
Company Secretary



FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): Registered Address: E-mail ID- Folio No. /Client ID: DP ID:

I/We, being the member(s) holding shares of the above-named Company, hereby appoint:

1. Name:
Address:
Email ID:
Signature:
or failing him/her
2. Name:
Address:
Email ID:
Signature:
or failing him/her
3. Name:
Address:
Email ID:
Signature:
or failing him/her
4. Name:
Address:
Email ID:
Signature:

Our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Wenesday, 24th September 2025 at 11:00 AM at at premises of Ganga Internation School Village Sawda Gaevra Nizampur Road, Gaevra 110081and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution Number	Resolutions



Signed this Day of.....2025.
 Shareholder..... Signature of
Note: This form of proxy in order
 be completed and deposited at the Registered
 than 48 hours before the commencement of the

Signature of the
 Proxy holder(s)
 to be effective should
 Office of the Company, not less
 Meeting.

**Note: This form of proxy in order to be
 completed and deposited at Registered
 less than 48 hours before the commencement of the Meeting.**

**effective should be duly
 Office of the Company, not**

ATTENDANCE SLIP OF 31TH ANNUAL GENERAL MEETING- 24th SEPTEMBER 2025

Registered Folio No./DP ID & Client ID	
Name and address of the Member (s)	
No. of Shares	

I hereby record my presence at the 31st Annual General Meeting which is to be held on Wednesday, 24th September 2025 at 11:00 PM at premises of Ganga Internation School Village Sawda Gaevra Nizampur Road, Gaevra 110081.

Member's/Proxy's name in Block Letters

Member's/Proxy's name Signature

Note: Members who are attending the meeting in person or by Proxy are requested to complete the Attendance

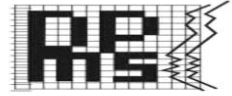
Attendance slips to be handed over at the entrance of the meeting room.

E-VOTING PARTICULARS

EVENT NO.	USER ID	*DEFAULT PAN/SEQUENCE NO.

***Those who have not registered their PAN No. may use Default PAN.**

Notes:



1. Please read the instructions printed under the Notes to the Notice of the 31st Annual General Meeting which is to be held on Wednesday, 24th September 2025 at 11:00 at premises of Ganga Internation School Village Sawda Gaevra Nizampur Road, Gaevra 110081.
2. The Remote E-Voting period starts from 20th September 2025 and ends on 23rd September 2025.

ROUTE MAP

