



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

20.04.2026

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

(BSE SCRIP CODE 530779)

Sub: Outcome of Meeting of Board of Directors held on 20th April, 2026 in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on i.e. Monday, April 20, 2026 at 12:30 P.M. at the registered office of the Company, have inter-alia considered and approved the following:

1. Considered and approved the Appointment of Ms. Kirti for the post of Company Secretary and Compliance Officer (Key Managerial Person) of the Company. This is to inform you that Ms. Kirti, has been appointed as the Company Secretary cum Compliance officer (Key Managerial Person) of the Company with effect from April 20, 2026. The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:30 P.M.

This is for your information and records please.

Thanking you

For and on behalf of
Dynamic Portfolio Management & Services Ltd

Rajesh Gupta
Managing Director
DIN: 00025324