



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 24/09/2026

IN THE MATTER OF M/S DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD CIN L74140DL1994PLC304881
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5821666 on 05/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 30 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 30 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD

1403, 14th Floor, Vikram Tower 16, Rajendra Place, New Delhi, Central Delhi- 110008, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

