

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

01st September 2025

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip Code- 517238

Subject : Newspaper Advertisement – 50th Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of newspaper advertisements published on 30th August, 2025 in Financial Express (English) in Tamil Murasu (Tamil), intimating the Members of the Company regarding the 50th AGM.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.dynavision.in

Please take the above document on record.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

Rubavathy
Company Secretary
M.No 29166

