

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
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10<sup>th</sup> April 2024

Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

**Scrip Code : BSE: 517238**  
**Sub: OUTCOME OF THE BOARD MEETING-**  
**under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 12.45 pm and concluded at 2.00 pm, the following decisions were taken among other matters:

1. Approved the Purchase of land in the name of the Company through land aggregators for setting up of solar power generating facilities.
2. Approved in principle, the sale of land located at Dr. Vikram Sarabhai Industrial Estate, Kottivakkam, Chennai-600041 measuring about 2.63 acres, subject to necessary due diligence, approvals, consents, permissions from the concerned authorities.
3. Authorized Directors for the above item for shareholders approval through Postal Ballot.
4. Appointed National Securities Depository Limited ("NSDL") for facilitating e-voting.
5. Appointed Mrs. Srividhya Narasimhan, Practicing Company Secretary as the Scrutinizer for the Postal Ballot.

The above information is also hosted on the website of the company at [www.dynavision.in](http://www.dynavision.in)

Thanking you,

Yours faithfully,  
For **DYNAVISION LIMITED**

V Jayashree  
Company Secretary  
A58225