

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
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19th January, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
22nd 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 of the Company held today, which commenced at 12.30 pm and concluded at 1.30 pm, the following decisions were taken:

- Approved to provide Corporate Guarantee in favour of HDFC Bank for the loans borrowed by its wholly owned subsidiary M/s. Dynavision Green Solutions Limited.
- Approved to enter into Shareholder's agreement with DGSL (Wholly Owned Subsidiary) and captive user, consenting for the captive user to hold not less than 26% in its Wholly Owned Subsidiary as per captive power policy guideline issued by Hon'ble TNERC and TANGEDCO.

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
For DYNAVISION LIMITED

V Jayashree
Company Secretary