

**DYNAVISION LIMITED**

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Phone / Fax : 044-2826 3651  
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25<sup>th</sup> July, 2022

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Scrip Code : BSE: 517238**  
**Sub: OUTCOME OF THE BOARD MEETING-**  
**under Reg. 30 of SEBI (LODR) 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 3.30 pm and concluded at 4.30 pm, the following decisions were taken:

1. Considered the proposal of identification of various projects exploring new opportunities in renewable energy and appointed intermediaries/agencies for studying and presenting the project with overall cost including the portion of equity in that.
2. Considered amendment to Memorandum of Association broad basing the main objects to enable entering into new projects and authorized the Board Directors to include such item in the notice for shareholders' approval.

Thanking you,

Yours Faithfully  
For **DYNAVISION LIMITED**

*V. Jayashree*  
V Jayashree

Company Secretary and Compliance Officer