

**DYNAVISION LIMITED**

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

3rd September 2024

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 – 49th Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility.**

We wish to inform you that the 49th Annual General Meeting ("AGM") of Dynavision Limited ("the Company") is scheduled to be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

The Notice of the 49th AGM of the Company and the Annual Report for the financial year 2023-24 will be sent in due course only through electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent/ Depository Participant. These documents would also be available on the Company's website at www.dynavision.in.

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 2nd September, 2024, in Tamil Murasu (Tamil) & on September 3, 2024, in Financial Express (English), intimating the Members of the Company regarding the 49th 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

