

| General information about company | |
|---|--|
| Scrip code | 544345 |
| NSE Symbol | DENTA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0R4L01018 |
| Name of the entity | DENTA WATER AND INFRA SOLUTIONS LIMITED |
| Date of start of financial year | 01-04-2025 |
| Date of end of financial year | 31-03-2026 |
| Reporting Quarter Type | Quarterly |
| Date of Quarter Ending | 31-12-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No Not applicable. The Company did not acquire any shares or voting rights of any unlisted Company during the quarter ended December 31, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No There is no Tax litigations or disputes during the quarter ended December 31, 2025, that requires disclosure in terms of sub-para 8 of para B of Part A of Schedule III. |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | comd00492 |
| Reason For No SCORE ID | |
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

| Annexure I | | | | | | | | |
|--|-----------------|---------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | Yes |
| Whether Chairperson is related to MD or CEO | | | | | | | | No |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | C. MRUTHYUNJAYA SWAMY | AGZPS6411Q | 11064809 | Executive Director | Chairperson related to Promoter | | 28-03-1963 |
| 2 | Mr | MANISH JAYASHEEL SHETTY | CJWPS2766N | 09075221 | Executive Director | Not Applicable | MD | 08-03-1992 |
| 3 | Mr | SUJITH T R | CNLPS9540R | 07637371 | Executive Director | Not Applicable | | 13-05-1985 |
| 4 | Ms | HEMA H M | AALPH0753L | 09395249 | Executive Director | Not Applicable | | 02-04-1971 |
| 5 | Mr | GOPALAKRISHNA KUMARASWAMY | AFIPK6903K | 10320657 | Non-Executive - Independent Director | Not Applicable | | 12-03-1963 |
| 6 | Mr | NANJUNDEGOWDA PRADEEP | ARKPP5954H | 10329635 | Non-Executive - Independent Director | Not Applicable | | 09-02-1985 |
| 7 | Mr | RUDRAIAH NARENDRA BABU | ACUPB0815E | 10330389 | Non-Executive - Independent Director | Not Applicable | | 21-06-1962 |
| 8 | Mr | GOWDAR THIMMAPPA SURESH | AULPS5554J | 11075798 | Non-Executive - Independent Director | Not Applicable | | 23-02-1962 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 28-05-2025 | | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 12-09-2023 | 22-08-2025 | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 01-06-2024 | | | | 1 | 0 | 2 | 0 | | | |
| 4 | NA | | 28-05-2025 | | | | 1 | 0 | 1 | 0 | | | |
| 5 | NA | | 21-09-2023 | | | 27 | 1 | 1 | 2 | 1 | | | |
| 6 | NA | | 21-09-2023 | | | 27 | 1 | 1 | 1 | 1 | | | |
| 7 | NA | | 21-09-2023 | | | 27 | 1 | 1 | 0 | 0 | | | |
| 8 | NA | | 28-05-2025 | | | 7 | 1 | 1 | 0 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10329635 | NANJUNDEGOWDA PRADEEP | Non-Executive - Independent Director | Chairperson | 22-09-2023 | | |
| 2 | 10320657 | GOPALAKRISHNA KUMARASWAMY | Non-Executive - Independent Director | Member | 22-09-2023 | | |
| 3 | 07637371 | SUJITH T R | Executive Director | Member | 01-06-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10329635 | NANJUNDEGOWDA PRADEEP | Non-Executive - Independent Director | Chairperson | 22-09-2023 | | |
| 2 | 10320657 | GOPALAKRISHNA KUMARASWAMY | Non-Executive - Independent Director | Member | 22-09-2023 | | |
| 3 | 11075798 | GOWDAR THIMMAPPA SURESH | Non-Executive - Independent Director | Member | 28-05-2025 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10320657 | GOPALAKRISHNA KUMARASWAMY | Non-Executive - Independent Director | Chairperson | 22-09-2023 | | |
| 2 | 07637371 | SUJITH T R | Executive Director | Member | 01-06-2024 | | |
| 3 | 09395249 | HEMA H M | Executive Director | Member | 28-05-2025 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10330389 | RUDRAIAH NARENDRA BABU | Non-Executive - Independent Director | Chairperson | 22-09-2023 | | |
| 2 | 10320657 | GOPALAKRISHNA KUMARASWAMY | Non-Executive - Independent Director | Member | 22-09-2023 | | |
| 3 | 09395249 | HEMA H M | Executive Director | Member | 28-05-2025 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--------------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 10320657 | GOPALAKRISHNA KUMARASWAMY | Independent Director Committee | Non-Executive - Independent Director | Member | |
| 2 | 10329635 | NANJUNDEGOWDA PRADEEP | Independent Director Committee | Non-Executive - Independent Director | Chairperson | |
| 3 | 10330389 | RUDRAIAH NARENDRA BABU | Independent Director Committee | Non-Executive - Independent Director | Member | |
| 4 | 11075798 | GOWDAR THIMMAPPA SURESH | Independent Director Committee | Non-Executive - Independent Director | Member | |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 22-07-2025 | | | | Yes | 8 | 8 | 4 |
| 2 | 12-08-2025 | | 20 | | Yes | 8 | 8 | 4 |
| 3 | | 10-11-2025 | 89 | | Yes | 8 | 8 | 4 |
| 4 | | 16-12-2025 | 35 | | Yes | 8 | 6 | 4 |

| Annexure 1 | | | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 12-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 10-11-2025 | 89 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 22-07-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Corporate Social Responsibility Committee | 10-11-2025 | 110 | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | |
|------------------------|---|-------------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Sujata Gaonkar |
| 2 | Designation | Company Secretary |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Sujata Gaonkar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Bengaluru |
| Date | 24-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: | | | | | |
|---|--|--|--|--|--|
| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | National Stock Exchange of India Limited | Non compliance / delayed with Regulation 23(9) SEBI (LODR) Regulations, 2015 | 16-12-2025 | Non compliance / delayed with Regulation 23(9) SEBI (LODR) Regulations, 2015 | 5000 |
| 2 | BSE Limited | Non compliance / delayed with Regulation 23(9) SEBI (LODR) Regulations, 2015 | 16-12-2025 | Non compliance / delayed with Regulation 23(9) SEBI (LODR) Regulations, 2015 | 5000 |

