

August 05, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

To

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2025

Pursuant to Regulation 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) financial results of the Company for the quarter ended June 30, 2025.

Further, kindly note that in accordance with the 'Code of Conduct for Prevention of Insider Trading', the trading window of the Company has been closed from 1st July 2025 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter ended 30th June, 2025 (both days inclusive).

A copy of this intimation is also being made available on our website at www.denta.co.in

Kindly take the same on record.

Thanking you

For **Denta Water and Infra Solutions Limited**

Sujata Gaonkar

Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited

CIN: L70109KA2016PLC097869

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