

May 21, 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

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for consideration and approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of M/s. Denta Water and Infra Solutions Limited (“the Company”) is scheduled to be held on Wednesday, May 28, 2025 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which was closed from April 01, 2025 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the Board meeting of the said financial results.

We request you to take the above information on record

Yours faithfully,

**For Denta Water And Infra Solutions Limited  
(Formerly known as Denta Properties And Infrastructure Private Limited)**

**Sujata Gaonkar**  
Company Secretary and Compliance Officer

**Denta Water and Infra Solutions Limited**

**Formerly known as Denta Properties And Infrastructure Private Limited**

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