

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

CIN: L70109KA2016PLC097869

#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,

Basavanagudi, Bengaluru 560004

☎ 080 - 2991 6509

✉ info@denta.co.in

🌐 www.denta.co.in

