

November 01, 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: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(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 Monday, November 10, 2025 inter alia, to consider and approve the (Standalone and Consolidated) unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Further, kindly note that in accordance with the 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons and including their immediate relatives and Insiders shall continue to remain closed upto 48 hours after the announcement of results for the quarter and half year ended September 30, 2025. The said Trading Window closure has been informed by the Company on September 27, 2025

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

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