

January 30, 2026

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 Board Meeting – Un Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026 to consider inter alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

The trading window of the Company has been closed from January 01, 2026 and shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on December 28, 2025. Kindly take the above on record.

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

