

February 7, 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

Dear Sir/Madam,

Sub: Prior intimation of Meeting of the Board of Directors for consideration of the unaudited financial results for the quarter and nine months ended December 31, 2024

Pursuant to Regulation 29(1)(a) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”) Notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 14, 2025, to consider, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

The Company’s trading window was closed on February 7, 2025 and shall remain closed until 48 hours after the declaration of the financial results. The said closure was communicated to you earlier vide our letter dated February 7, 2025. We bring your kind attention and notice that Company got listed on Wednesday, January 29, 2025.

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: U70109KA2016PLC097869
#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bengaluru 560004
080 - 29916509   info@denta.co.in  www.denta.co.in

