

July 15, 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 Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to Recommendation of final Dividend if any.**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Denta Water and Infra Solutions Limited ("the Company") is scheduled to be held on Tuesday, July 22, 2025 to inter-alia, to consider and declare Final dividend for FY 2024-25, if any.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid Final Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

As informed earlier, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed from 1st July 2025 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter ended 30th June, 2025 (both days inclusive).

This intimation is also being uploaded on Company's website and can be accessed at: [www.denta.co.in](http://www.denta.co.in)

Kindly take the same on record.

Thanking you  
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  
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