

July 22, 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: Outcome of Board Meeting of the Company held on July 22,2025

- 1. The Board has approved the proposal to convene 9th Annual General Meeting ("AGM") of the Company on Friday, 22nd August 2025 at 11:00 a.m. at Hotel Hindustan International Select, No 686, 15th Cross Ring Road 2nd Phase J P Nagar, Bengaluru Karnataka 560078. physical and through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2. We would like to inform you that the Board of Directors of the Company have recommended a final Dividend @ Rs 2.50/- (Two Rupees Fifty Paisa) per share (face value of Rs.10 /-each) for the year ended 31.03.2025. This dividend upon approval by the shareholders at the ensuing Annual General Meeting(AGM) will be paid within 30 days from the date of AGM
- 3. Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 14th August, 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs 2.50/- (Two rupees fifty paisa only) per Equity Share having face value of Rs. 10/- each fully paid up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 22nd August 2025, subject to deduction of tax at source as applicable.
- 4. Re-appointment of Mr. Manish Jayasheel Shetty as Managing Director for a further term of Three years commencing from the date of ensuing AGM subject to approval of the shareholders. Additional information as required under Regulation 30 of SEBI

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











(Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as Annexure.

5. Review of business operations

The Board is reviewed the business operations of the company. We would like to inform you that in continuation with the last update made on May 28, 2025 where in it was informed that company has got good number of ongoing and upcoming projects and updated details of the same is as enumerated below

Company has bagged new orders to execute 7 projects as on date and amounting to Rs.1830.06 Millions the details are

- i) One (1) no of Water management (sub contract) amounting to Rs 79.33 millions
- Four (4) Road projects amounting Rs 120 millions ii)
- Irrigation project amounting to Rs 1630.73 millions iii)

All the above new projects bagged by the company highlights of the continued approach of bagging new orders indicating likely robust growth in reverse in coming months.

As of July 22, 2025, the company has a total of 21 ongoing projects, which is inclusive of 7 newly secured projects with a cumulative value of Rs. 1,830.06 million. With the addition of these new projects, the company's outstanding order book now stands at Rs. 7,455.38 million.

6. The Board meeting commenced at 02:30 PM and concluded at 5.40 PM

Kindly take the same on record.

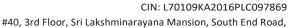
Thanking you

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

















ANNEXURE

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No. 1. Re-appointment of Mr. Manish Jayasheel Shetty as Managing Director

Sl. No	Particulars	Details
1	Reason for change viz. appointment,	Re-appointment of Mr. Manish Jayasheel
	reappointment, resignation, removal,	Shetty, as Managing Director, subject to
	death or otherwise	the approval of the shareholders
2	Date of	For a term of 3 (Three) years with effect
	appointment/reappointment/cessation	from August, 22 2025
	(as applicable) & term of	
	appointment/re-appointment	
3	Brief profile (in case of appointment)	He obtained bachelors' degree in
		engineering from Visvesvaraya
		Technological University, Belgaum,
		Karnataka in the year 2014. Prior to
		joining our Company, he was working as
		the head at Shri J N Shetty, Class-I
		Contractors (Firm).
4	Disclosure of relationships between	None
	directors (in case of appointment of a	
	director).	
5	Information as required pursuant to	Mr. Manish Jayasheel Shetty is not
	BSE Mr. Manish Jayasheel Shetty is	debarred from holding the office of
	not debarred from Circular No.	Director by virtue of any SEBI Order or
	L1ST/COMP/ 14/2018-19 and NSE	any other such authority.
	Circular No. NSE/CML120 18124	
	dated 20th June, 2018	

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