

Date: August 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

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: PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed the proceedings of the 9th Annual General Meeting (AGM) of the Company held on Friday, August 22, 2025, at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and Physical.

Kindly take note of the above on your records.

Thanking you,

For Denta Water and Infra Solutions Limited

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl.: As above.





**DENTA WATER AND INFRA SOLUTIONS LIMITED
PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING
FRIDAY, AUGUST 22, 2025**

DENTA WATER AND INFRA SOLUTIONS LIMITED

Registered Office:

40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bangalore, Bangalore South, Karnataka, India, 560004

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:00 A.M.(IST) ON FRIDAY, AUGUST 22, 2025, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM) AND PHYSICAL. VENUE OF THE MEETING IS AT HOTEL HINDUSTAN INTERNATIONAL SELECT, NO 686, 15TH CROSS RING ROAD 2ND PHASE J P NAGAR, BENGALURU KARNATAKA 560078

The 9th Annual General Meeting (AGM) of Denta Water and Infra Solutions Limited (“The Company”) was held on Friday, August 22, 2025, at 11:00 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual means (“OAVM”) and Physical in conformity with regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI).

Mr. C Mruthyunjaya Swamy Chairman of the Company Chaired the meeting

All the Directors of the Company including the Chairman of the Audit Committee, Nomination and Remuneration committee and Stakeholder Relationship Committee and Corporate Responsibility committee were present at the Meeting.

Mr. Sujith T R – CFO, Ms. Sujata Gaonkar – Company Secretary, Mr.Pavan Ghatani, Partner – Maheshwari and Co Chartered Accountants, Statutory Auditors, Rajkumar Mohata Partner S P M L & Associates Internal Auditor and Mr. Raghavendra Bhat, Secretarial Auditor and Scrutiniser, were present at the meeting.

After the introduction, the Chairman announced participation of members also through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

Thereafter, he announced that the prescribed quorum was present and called the meeting to Order 47 members were present throughout the meeting.

At the request of the Chairman, the Company Secretary provided general instructions to the members regarding participation in this meeting, including the following:

1. All members have been provided with a unique link to join this meeting, and attendance is being recorded through this platform. Participation in the meeting is available on a first-come, first-served basis, except for large shareholders, promoters, institutional investors, directors, key managerial personnel, and auditors, who shall be allowed to attend without restriction.
2. The facility for remote e-voting was made available from 19th August, 2025 to 21st August, 2025. Members who have not cast their votes electronically through remote e-voting may exercise their voting rights at the conclusion of the AGM. For this purpose,

the e-voting platform will be re-opened and shall remain available for a period of 30 minutes immediately after the closure of the AGM.

3. Only members as on the cut-off date of 14th August 2025 are entitled to vote.
4. Corporate representatives are requested to ensure that the Company has received the requisite authorization documents.
5. The results of voting will be announced on 25th August 2025 of the conclusion of the meeting and will be posted on the Company's website and notified to the Stock Exchanges.
6. We request all members to keep their microphones muted unless called upon to speak, and to use the "Raise Hand" feature if they wish to ask any questions during the Q&A session.

The Chairman addressed the shareholders covering various aspects of performance, developments, income and profits for fiscal 2025 and thoughts on fiscal 2026.

Thereafter, the Chairman stated that since the notice of the meeting has already been circulated to the members, it was taken as read.

The Chief Financial officer drew the attention of the shareholders to the Report of the Statutory auditors and the Secretarial auditors as published in the Annual Report 2025 sent to the shareholders and stated that, the Reports of the Statutory Auditor and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 9th Annual General Meeting were taken up for the member's consideration.

Ordinary Business	
1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	To declare Final Dividend of Rs.2.50 (Two Rupees and fifty paise only) per equity share of Rs.10.00 each for the financial year ended 31st March, 2025.
3	To appoint a Director in place of Mr. Sujith T R, who retires by rotation, and being eligible, has offered himself for re-appointment.

Special Business	
4	Appointment of Mr. C Mruthyunjaya Swamy Promoter of the Company as an Executive Chairman and as a Whole-time Director designated as an Executive Director of the Company
5	Appointment of MS. Hema H M, Promoter as a Whole-Time Director designated as an Executive Director of the Company
6	Re-appointment of Mr. Manish Jayasheel Shetty as a Managing Director of the Company

7	Appointment of Mr. Gowdar Thimmappa Suresh as an Independent Director
8	Ratification of remuneration to Cost Auditors for financial year ending 31st March, 2026
9	To appoint M/S. R N Bhat & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company
10	Change or Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013
11	To approve material related party transactions with M/s. JNS Infra Projects Private Limited
12	To approve material related party transactions with M/s. Denta Engineers and Consultants HUF

Next, the Chairman provided an opportunity to the Members who had registered themselves as Speakers to put forth their queries. out of the 6 registered shareholders attended the AGM and sought Management's view about the market opportunity and business. All queries from the speakers' shareholders were addressed by Mr. C Mruthyunjaya Swamy, Chairman, Managing Director and Executive Director.

The members were informed that the consolidated result of the voting and scrutinizers report will be filed with the stock exchanges and will be hosted on the website of the Company at www.denta.co.in and NSDL, the agency that provided e-voting facilities.

The Chairman thanked the members for attending and participating in the AGM and announced the closure of the meeting at 12.15 PM

For Denta Water and Infra Solutions Limited

Sujata Gaonkar

Company Secretary and Compliance Officer