



LAXMI DENTAL LIMITED

Registered Office: 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com; co.sec@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: October 21, 2026

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 544339

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, “G” Block

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: LAXMIDENTL

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Dear Sir(s)/Madam(s),

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated October 8, 2026, informing that the Board of Directors of the Company, at its meeting held on October 8, 2026, had inter alia approved the proposal for the Company to become a member of Leelaben Foundation (the “Foundation”), a proposed company limited by guarantee to be incorporated as a Section 8 company under the Companies Act, 2013, and disclosing the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Foundation has been incorporated on October 21, 2026, with its registered office in Mumbai, Maharashtra.

The Ministry of Corporate Affairs, Government of India, has issued the Certificate of Incorporation and the licence under Section 8(1) of the Companies Act, 2013, each dated October 21, 2026.

The Certificate of Incorporation is enclosed.

The same will also be made available on the Company’s website at www.laxmidentallimited.com.

You are requested to take the above on record.

For Laxmi Dental Limited

SUMAN SAHA Digitally signed
by SUMAN SAHA
Date: 2026.10.21
19:07:12 +05'30'

Suman Saha

Company Secretary and Compliance Officer

ICSI Membership Number: A33035

Encl.: As above.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that LEELABEN FOUNDATION is incorporated on this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by guarantee

The Corporate Identity Number of the company is **U86909MH2026NPL476866**

The Permanent Account Number (PAN) of the company is **AAHCL1471G***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUML16900C***

Given under my hand at Manesar this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <RC-SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.10.21 11:32:25 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

LEELABEN FOUNDATION

103, Akruiti Arcade, J.P. Road, Azad Nagar (Mumbai), Mumbai, Mumbai- 400053, Maharashtra

*as issued by Income tax Department

