PREVEST DenPro®
THE FUTURE OF DENTISTRY

September 17, 2026

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip No. 543363

Sub: Summary of Proceedings of the 27th Annual General Meeting ('AGM') held on Thursday, September 17, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 27th Annual General Meeting (AGM) of Prevest Denpro Limited ("the Company") held on Thursday, September 17, 2026, at 12:30 p.m.

The Meeting was convened today, Thursday, September 17, 2026, at 12:30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and the applicable provisions of the Companies Act, 2013.

The Proceeding of the AGM is being made available on the Company's website at www.prevestdenpro.com.

The AGM commenced at 12.30 p.m. and concluded at 2.05 p.m.

Please take the same on your records.

Thanking You,

Yours faithfully,
For Prevest Denpro Limited

PRATUL GUPTA Digitally signed by PRATUL GUPTA Date: 2026.09.17 17:49:04 +05'30'

Pratul Gupta
Company Secretary & Compliance Officer

<u>Summary of the Proceedings of the 27th Annual General Meeting</u>

The 27th Annual General Meeting ("AGM") of the Members of the Company was held on September 17, 2026, at 12.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 02.05 p.m. The summary of the proceedings of the AGM is as follows:

Mr. Pratul Gupta, Company Secretary of the Company, welcomed the Members to the 27th AGM of Prevest Denpro Limited and informed that the meeting was being conducted through VC/OAVM in accordance with the Companies Act, 2013 and SEBI Listing Regulations. The Members were apprised of the arrangements for participation, e-voting and live webcast through NSDL.

The requisite quorum was present, with 19 members attending the meeting, and accordingly, the meeting was declared duly constituted and open for business.

The Members were also informed that the Notice of AGM and Annual Report had been circulated electronically to the Members and were available on the Company's website and the website of the Stock Exchange.

The Members were further informed that the registered office of the Company would be deemed to be the venue of the AGM and that the statutory registers and other applicable documents were available for inspection.

The Company Secretary then introduced the Directors and KMPs attended the meeting through VC/OAVM:

Sr. No.	NAME	DESIGNATION
1	Atul Modi	Chairman and Managing Director, Chairman of CSR Committee
2	Namrata Modi	Whole Time Director cum CFO
3	Sai Kalyan Surapaneni	Executive Director
4	Niharika Modi	Non-Executive Director
5	Vaibhav Munjal	Executive Director
6	Piyush Kiranprakash Gupta	Independent Director, Chairman of the Audit Committee & Stakeholders' relationship committee
7	Abhijeet Sadashiv Haridas	Independent Director, Chairman of the Nomination & Remuneration Committee
8	Sukhen Pal Babuta	Independent Director

He further introduced the following persons who were present at the Meeting:

1. Mr. Sourabh Bagaria, Representing M/s Mittal & Associates, Statutory Auditors of the Company.
2. Ms. Nikita Kedia, Representing M/s NKM & Associates, Secretarial Auditors of the Company and the scrutinizer for the e-voting process.

The Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee were present to the AGM.

Thereafter, he informed the Members that the Company had provided remote e-voting facility through NSDL e-voting platform from Monday, September 14, 2026, at 9.00 a.m. (IST) to Wednesday, September 16, 2026, at 05:00 P.M. (IST) to the Members as on the cut-off date of Thursday, September 10, 2026 in respect of the business asset out in item nos. 1-11 of the AGM Notice dated August 11, 2026.

Mr. Atul Modi, Chairman & Managing Director of the Company took the Chair.

The Chairman welcomed the Members, highlighted the Company's performance and key growth initiatives for FY 2025–26, and thanked the stakeholders for their continued support.

Mrs. Namrata Modi, Whole-Time Director & CFO, briefed the Members on the financial performance of the Company. Thereafter, Mr. Vaibhav Munjal, Director & Chief Marketing Officer, highlighted the business and marketing performance, followed by Dr. Sai Kalyan Surapaneni, Director – Research & Development, who apprised the Members of the key R&D initiatives undertaken during the year.

The Company Secretary informed the Members that there were no material qualifications, reservations, adverse remarks, observations, comments or disclaimers in the reports of the Statutory Auditors and Secretarial Auditors.

As the AGM Notice had already been circulated to the Members, the Chairman took the same as read and proceeded to take up the business items set out therein, as detailed below:

Item Nos.	**Details**	**Type of Resolutions**
Ordinary Business:		
01.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Standalone Balance Sheet as at March 31, 2026, and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Consolidated Balance Sheet as at March 31, 2026, and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	Ordinary Resolution
02.	To declare a Final Dividend of ₹1 (Rupee One) per equity share having face value of ₹10 each for the	Ordinary Resolution

	financial year ended March 31, 2026.	
03.	To appoint a Director in place of Mrs. Niharika Modi (DIN: 07818057), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	Ordinary Resolution
04.	To consider and approve appointment of M/s. A D V & Associates, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution
Special Business:		
05.	Ratification of Remuneration of Cost Auditors	Ordinary Resolution
06.	Re-appointment of Mrs. Namrata Modi (DIN: 00788266) as the Whole-Time Director of the Company	Special Resolution
07.	Re-appointment of Mr. Sai Kalyan Surapaneni (DIN: 07330470) as the Executive Director of the Company and fix remuneration thereon.	Special Resolution
08.	Appointment of Mr. Piyush Kiranprakash Gupta (DIN: 11669545) as an Independent Director of the Company	Ordinary Resolution
09.	Appointment of Mr. Abhijeet Sadashiv Haridas (DIN: 11669913) as an Independent Director of the Company	Ordinary Resolution
10.	Appointment of Mr. Sukhen Pal Babuta (DIN: 01739016) as an Independent Director of the Company	Ordinary Resolution
11.	Approval of waiver of recovery of excess managerial remuneration paid to Mr. Sai Kalyan Surapaneni, Executive Director for the Financial Year 2024-25 & 2025-26.	Special Resolution

The Company Secretary informed the Members about the remote e-voting facility and the provision for voting during the AGM through the NSDL e-voting system. It was further informed that Ms. Nikita Kedia, proprietor of M/s. NKM & Associates had been appointed as the Scrutinizer. Thereafter, the Chairman invited the Shareholders to speak in the AGM, who had registered themselves as speaker.

Mr. Atul Modi, Chairman and Managing Director of the Company further informed that the facility to vote at this meeting is only available for those Shareholders who have not cast their votes through remote e-voting and E-voting facility on the platform of NSDL will remain open for the next 30 minutes after the conclusion of the meeting to enable those shareholders who had not cast their vote to vote on the resolutions as set out in the Notice of 27th Annual General Meeting.

The Members were further informed that the consolidated results of voting (remote e-voting and e-voting during the AGM) in respect of all the business as set out in AGM Notice of the Company would be declared within the prescribed timelines. The voting results along with the Consolidated Scrutinizer's Report would be submitted to the Stock Exchanges BSE within the prescribed timelines and would also be uploaded on the Company's and NSDL's website.

The Chairman of the Company thanked the Directors and Shareholders for attending and participating in the Meeting.

The Meeting was concluded with a vote of thanks to the Chair after the 30 minutes e-voting window was closed at 2.05 P.M. to enable the Members to cast their votes.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

For Prevest Denpro Limited

ATUL MODI Digitally signed by ATUL MODI Date: 2026.09.17 17:48:44 +05'30'

Atul Modi
Managing Director
DIN: 00788272

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