

May 12, 2026

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: Prior Intimation of meeting of Board of directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2026 for inter alia considering the following business: -

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026 along with Audit Report thereon.

The trading window of the Company has been closed from April 01, 2026 and shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on March 24, 2026.

A copy of this intimation is also being made available on our website at www.denta.co.in

Kindly take the same on record.

Thanking you

For **Denta Water and Infra Solutions Limited**

Sujata Gaonkar
Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited

CIN: L70109KA2016PLC097869

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