



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 | **Website:** www.laxmidentallimited.com

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

Date: August 7, 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),

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Laxmi Dental Limited (“the Company”) is scheduled to be held on Tuesday, August 11, 2026 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which was closed from Wednesday, July 01, 2026 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

The same will be made available on the Company’s website, i.e. www.laxmidentallimited.com.

Kindly take the above on record.

Thanking you,

For Laxmi Dental Limited

Suman Saha

Company Secretary and Compliance Officer

Membership Number: A33035