Denta
Water Revitalizing Experts

Date: September 24, 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: PROCEEDINGS OF THE 10TH 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 10th Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026, at 11:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take note of the above on your records.

Thanking you,

For **Denta Water and Infra Solutions Limited**

SUJATA GAONKAR
Digitally signed by SUJATA GAONKAR
Date: 2026.09.24 15:03:28 +05'30'

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl.: As above.

Denta Water and Infra Solutions Limited
CIN: L70109KA2016PLC097869
#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bengaluru 560004
080 - 2991 6509 info@denta.co.in www.denta.co.in

DENTA WATER AND INFRA SOLUTIONS LIMITED
PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING
Thursday, September 24, 2026

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 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:30 A.M.(IST) ON THURSDAY, SEPTEMBER 24, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

The 10th Annual General Meeting (AGM) of Denta Water and Infra Solutions Limited ("The Company") was held on Thursday, September 24, 2026, at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") 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 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 32 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. Members may note that this Annual General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

2. The Notice of the 10th AGM and the Annual Report for the financial year ended March 31st, 2026, have been sent electronically to members whose email addresses are

registered with the Company or with the depositories. In addition, physical copies of the Annual Report have been sent to members who have requested for the same.

3. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing them the web link for where the Annual Report can be accessed on the Company's website.

4. The facility for joining this meeting through video conference is made available for the members on a first come, first serve basis. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, certificates as required under the SEBI other documents mentioned in the AGM Notice have been made available for inspection during this AGM.

5. As the AGM is being held through video conferencing, the facility for appointment of proxies was not applicable and hence the proxy register for inspection is not available.
6. The facility for remote e-voting was made available from 21st September, 2026(9.00 AM IST) to 23rd September, 2026 (5.00 PM IST). Members who have not cast their votes electronically through remote e-voting may exercise their voting rights during the meeting through the e-voting system provided by NSDL 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.

7. The Company has received requests from a few members to register them as speakers at this meeting. Accordingly, the floor will be open for those members to ask questions or express their views. We will facilitate this session once the Chairman opens the floor for questions and answers.

The Chairman addressed the shareholders covering various aspects of performance, developments, income and profits for fiscal 2026 and thoughts on fiscal 2027.

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

Managing Director explained about the company business and Executive director mentioned about CSR activities etc.

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 2026 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.

All the Independent Directors expressed their view about the Companies business and overall performance and timely Compliance etc

The taken following items of business as set out in the Notice of Convening the 10th Annual General Meeting were taken up by Chairman for the member's consideration.

Ordinary Business	
1	Adoption of the financial statements. The financial statements of the Company, including the consolidated financial statements for the financial year ending March 31st, 2026, including the reports for the Board of Directors and auditors have already been provided to the members
2	To declare Final Dividend of Rs 2.5/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2026
3	Appointment of Mr. Manish Jayasheel Shetty as a director, liable to retire by rotation

Special Business	
4	Ratification of remuneration to Cost Auditors for the Financial Year 2026-27
5	Change or Increase in Borrowing Powers of the Company Under Section 180 (1) (C) of the Companies Act, 2013
6	To approve Increase in the Remuneration of Mr. C Mruthyunjaya Swamy, Whole-time Director designated as Executive Director of the company
7	To approve material related party transactions with M/s. JNS Infra Projects Private Limited.

Next, the Chairman provided an opportunity to the Members who had registered themselves as Speakers to put forth their queries. 3 registered shareholders attended the AGM and one sought Management's view about the market opportunity and business. All queries from the speakers' shareholders were addressed by Mr. C Mruthyunjaya Swamy, Chairman, and Mr. Manish Jayasheel Shetty Managing 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 12.50 PM

For **Denta Water and Infra Solutions Limited**

SUJATA GAONKAR

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Date: 2026.09.24 15:06:09 +05'30'

Sujata Gaonkar
Company Secretary and Compliance Officer