August 13, 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

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: Outcome of Board Meeting of the Company held on August 13, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Denta Water and Infra Solutions Limited in its meeting held today i.e. Thursday, August 13, 2026 inter-alia to considered and approve bellow mentioned subject.

1. We submit below documents enclosed herewith:
   Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2026 and Limited Review Report issued by Statutory Auditors of the Company i.e. M/s. Maheshwari & Co. on the above Results.

2. The Board has approved the proposal to convene 10th Annual General Meeting ("AGM") of the Company on Thursday, 24th September 2026 at 11:30 a.m. Through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

3. We would like to inform you that the Board of Directors of the Company have recommended a final Dividend of Rs 2.50/- (Two Rupees Fifty Paisa) per share (face value of Rs.10 /-each) for the year ended 31.03.2026. This dividend upon approval by the shareholders at the ensuing Annual General Meeting(AGM) will be paid within 30 days from the date of AGM

4. Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Wednesday, 16th September, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs 2.50/- (Two rupees fifty paisa only) per Equity Share having face value of Rs. 10/- each

Denta
Water Revitalizing Experts

fully paid up for the financial year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 24th September 2026, subject to deduction of tax at source as applicable.

5. The Board meeting commenced at 03:00 PM and concluded at 5.00 PM

Kindly take the same on record.

Thanking you

For **Denta Water and Infra Solutions Limited**

SUJATA GAONKAR
Digitally signed by SUJATA GAONKAR
Date: 2026.08.13 18:10:57 +05'30'

Sujata Gaonkar
Company Secretary and Compliance Officer

Independent Auditor's Limited Review Report on unaudited consolidated financial results of Denta Water and Infra Solutions Limited for Quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Denta Water and Infra Solutions Limited
Bangalore

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Denta Water and Infra Solutions Limited (the "Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Parent Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Parent Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The statement includes the results of a partnership firm named “Denta Properties and Investment” in which the company has 99% stake.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MAHESHWARI & CO.
FRN : 105834W
MUMBAI
Chartered Accountants

6. Emphasis of Matter

We draw attention to Note 5 to the accompanying financial results, which describe that balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. Classification of Trade Payables as MSME and Others is based on available information with management.

Our opinion is not modified in respect of these matters.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W

MAHESHWARI & CO.
FRN : 105834W
MUMBAI
Chartered Accountants

CA Pawan Gattani
Partner
M. No. 144734
UDIN: 26144734IVFAIU7145

Place: Mumbai
Date: August 13, 2026

DENTA WATER AND INFRA SOLUTIONS LIMITED
CIN: L70109KA2016PLC097869
40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bangalore, South Bangalore Karnataka 560004 IN
Email: cs@denta.co.in, Web: www.denta.co.in

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. In Millions, unless otherwise stated)

Particulars	Quarter Ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue				
Revenue from operations	586.64	553.12	672.78	2,503.79
Other income	23.05	19.04	25.36	91.94
Total Revenue (A)	**609.69**	**572.16**	**698.14**	**2,595.73**
Expenses				
Cost of Material Consumed	429.91	406.85	418.31	1,621.55
Employee benefits expense	21.46	17.53	15.77	71.36
Finance costs	3.66	0.81	0.60	8.80
Depreciation and amortisation expense	1.29	1.27	1.47	5.48
Other expenses	4.01	22.05	14.09	67.95
Total expenses (B)	**460.33**	**448.51**	**450.24**	**1,775.14**
Profit/(loss) before tax (A-B)	**149.36**	**123.65**	**247.90**	**820.59**
Tax expense:				
- Current tax	36.79	32.32	60.59	205.45
- Deferred tax	0.89	0.23	1.81	6.14
Total tax expenses	**37.68**	**32.55**	**62.40**	**211.59**
Profit/(loss) for the period / year	**111.68**	**91.10**	**185.50**	**609.00**
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(0.05)	(0.07)	(0.05)	(0.07)
Tax impact of items that will not be reclassified to statement of profit and loss	0.01	0.02	0.01	0.02
Total other comprehensive income	**(0.04)**	**(0.05)**	**(0.04)**	**(0.05)**
Total comprehensive income for the period \ year	**111.64**	**91.05**	**185.46**	**608.95**
Total comprehensive income for the period attributable to:				
Owners of the parent	111.64	91.04	185.46	608.93
Non-controlling interests	-	0.01	-	0.02
Paid up equity share capital (Face value Rs. 10 per share)	267.00	267.00	267.00	267.00
Other Equity				4,322.89
Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)*	4.18	3.41	6.95	22.81
Diluted EPS (Rs.)*	4.18	3.41	6.95	22.81

*EPS and Diluted Not Annualized except for year ended on March 31, 2026

For and on behalf of Board of Directors of
Denta Water And Infra Solutions Limited

Manish Shetty
Managing Director
DIN - 09075221

Place: Bengaluru
Date: August 13, 2026

DENTA WATER AND INFRA SOLUTIONS LIMITED

Notes To the Audited Consolidated Financial Results for The Quarter Ended June 30, 2026

1. Denta Water and Infra Solutions Limited (the 'Company') has prepared Consolidated financial results (the 'Statement') for the quarter ended June 30, 2026 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable.

2. The above audited consolidated financial results of the Company approved by the Board of Directors at their meetings held on Thursday, August 13, 2026.

3. The Statutory Auditors have carried out limited review of the above unaudited consolidated financial results for the quarter ended June 30, 2026.

4. The Company is engaged primarily in the business of water revitalizing and groundwater recharging activities hence it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.

5. Balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.

6. The EPS and diluted EPS are not annualized for the quarter ending figures.

7. The statement includes the results of the following entities:
    a. Holding Company: Denta Water and Infra Solutions Limited
    b. Subsidiary: Denta properties and Investment (Partnership Firm)

8. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine Months period ended December 31, 2025.

9. Previous period's / year's figures have been regrouped / reclassified, where necessary to conform to current period's classification.

For and on behalf of Board of Directors of
Denta Water and Infra Solutions Limited

Manish Shetty
Managing Director
DIN -09075221

DENTA WATER AND INFRA SOLUTIONS LIMITED

Place: Bangalore
Date: August 13, 2026

M/s Maheshwari & Co.
Chartered Accountants

Independent Auditor's Limited Review Report on unaudited standalone financial results of Denta Water and Infra Solutions Limited for Quarter ended June 30, 2026 Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Denta Water and Infra Solutions Limited
Bangalore

1. We have reviewed the accompanying statement of unaudited standalone financial results of Denta Water and Infra Solutions Limited (the "Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

<This has been left blank intentionally>

MAHESHWARI & CO.
FRN : 105834W
MUMBAI
Chartered Accountants

Head Office: 10-11, 3rd Floor, Esplanade School Building, 3 A K Naik Marg, Near New Empire Cinema, Fort, CST, Mumbai 400 001 (M.H.) Contact: cagattani@icai.org / +91-96991-45711

5. Emphasis of Matter

We draw attention to note 5 to the accompanying financial results, which describe that balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. Classification of Trade Payables as MSME and others is based on available information with management.

Our opinion is not modified in respect of these matters.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W

CA Pawan Gattani
Partner
M. No. 144734
UDIN: 26144734LXEUIA2013

Place: Mumbai
Date: August 13, 2026

Denta®
Water Revitalizing Experts

DENTA WATER AND INFRA SOLUTIONS LIMITED
CIN: L70109KA2016PLC097869
40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bangalore, South Bangalore Karnataka 560004 IN
Email: cs@denta.co.in, Web: www.denta.co.in

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(Rs. In Millions, unless otherwise stated)

	Quarter Ended			Year ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue				
Revenue from operations	586.64	553.12	672.78	2,503.79
Other income	23.02	18.30	25.36	90.53
Total Revenue (A)	**609.66**	**571.42**	**698.14**	**2,594.32**
Expenses				
Cost of Material Consumed	429.91	404.99	418.31	1,619.69
Employee benefits expense	21.46	17.53	15.77	71.36
Finance costs	3.66	2.67	0.60	10.66
Depreciation and amortisation expense	1.29	1.27	1.47	5.48
Other expenses	4.01	21.97	14.09	67.87
Total expenses (B)	**460.33**	**448.43**	**450.24**	**1,775.06**
Profit/(loss) before tax (A-B)	**149.33**	**122.99**	**247.90**	**819.26**
Tax expense:				
- Current tax	36.73	31.72	60.59	204.68
- Deferred tax	0.89	0.23	1.81	6.14
Total tax expenses	**37.62**	**31.95**	**62.40**	**210.82**
Profit/(loss) for the period / year	**111.71**	**91.04**	**185.50**	**608.44**
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Re-measurement gain/ (losses) on defined benefit plans	(0.05)	(0.07)	(0.05)	(0.07)
Tax impact of items that will not be reclassified to statement of profit and loss	0.01	0.02	0.01	0.02
Total other comprehensive income	**(0.04)**	**(0.05)**	**(0.04)**	**(0.05)**
Total comprehensive income for the period \ year	**111.67**	**90.99**	**185.46**	**608.39**
Paid up equity share capital (Face value Rs. 10 per share)	267.00	267.00	267.00	267.00
Other Equity				4,322.34
Earnings per equity share (not annualised for quarter)				
Basic EPS (Rs.)*	4.18	3.41	6.95	22.79
Diluted EPS (Rs.)*	4.18	3.41	6.95	22.79

*EPS and Diluted Not Annualized except for year ended on March 31, 2026

For and on behalf of Board of Directors of
Denta Water And Infra Solutions Limited

Manish Shetty
Managing Director
DIN - 09075221

DENTA WATER AND INFRA SOLUTIONS LIMITED

Place: Bengaluru
Date: August 13, 2026

Notes To the unaudited Standalone Financial Results for The Quarter Ended June 30, 2026

1. Denta Water and Infra Solutions Limited (the 'Company') has prepared Standalone financial results (the 'Statement') for the quarter ended June 30, 2026 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable.

2. The above unaudited standalone financial results of the Company approved by the Board of Directors at their meetings held on Thursday, August 13, 2026.

3. The Statutory Auditors have carried out limited review of the above unaudited standalone financial results for the quarter ended June 30, 2026.

4. The Company is engaged primarily in the business of water revitalizing and groundwater recharging activities hence it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.

5. Balances in the accounts of Trade Receivables and Trade Payables are subject to confirmation / reconciliation. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.

6. The EPS and diluted EPS are not annualized for the quarter ending figures.

7. The figures for the quarter ended March 31, 2026 are the balancing figures between reviewed figures for the year ended March 31, 2026 and the reviewed figures for the Nine Months period ended December 31, 2025.

8. Previous period's / year's figures have been regrouped / reclassified, where necessary to conform to current period's classification.

For and on behalf of Board of Directors of
Denta Water and Infra Solutions Limited

DENTA WATER AND INFRA SOLUTIONS LIMITED

Manish Shetty
Managing Director
DIN -09075221

Place: Bengaluru
Date : August 13, 2026