LAXMI DENTAL LIMITED
Registered Office: 103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.
Tel: 022 61437991 | **Email:** info@laxmidentallimited.com; co.sec@laxmidentallimited.com | **Website:** www.laxmidentallimited.com
CIN No: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: September 25, 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

Dear Sir(s)/Madam(s),

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Subject: Proceedings of the 22nd Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026

This is to inform you that the 22nd AGM of the Company was held today i.e. Friday, September 25, 2026 at 10:00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard. The business as set out in the Notice convening the 22nd AGM were duly transacted thereat.

The AGM of the Company commenced at 10:00 A.M. and concluded at 11:04 A.M. (including e-voting facility)

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 22nd AGM of the Members of the Company is enclosed as **Annexure I.**

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Further, the proceedings of AGM shall also be made available on website of the company at https://www.laxmidentallimited.com/

You are requested to kindly take the above on your records.

For Laxmi Dental Limited

SUMAN SAHA
Digitally signed by SUMAN SAHA
Date: 2026.09.25 13:49:16 +05'30'

Suman Saha
Company Secretary and Compliance Officer
Membership Number: A33035

Encl.: A/a

Annexure I

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE LAXMI DENTAL LIMITED ('THE COMPANY')

The 22nd Annual General Meeting ('AGM') of the Members of Laxmi Dental Limited ('the Company') was duly convened and held on Friday, September 25, 2026 at 10:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In Attendance:

Mr. Rajesh Vrajlal Khakhar	Chairperson & Whole-Time Director and Chairperson of Corporate Social Responsibility Committee
Mr. Sameer Kamlesh Merchant	Managing Director & Chief Executive Officer
Mrs. Anjana Grewal	Non-Executive, Independent Director
Mr. Rajesh Dalal	Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee
Mr. Devesh Ghanshyam Chawla	Non-Executive, Independent Director and Chairperson Audit Committee and Stakeholder Relationship Committee
Dr. Anil Arora	Non-Executive, Non-Independent Director
Mr. Dharmesh Dattani	Chief Financial Officer
Mr. Suman Saha	Company Secretary and Compliance Officer

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Rajesh Vrajlal Khakhar, Chairperson & Whole-Time Director of the Company, chaired the meeting.

- Mr. Suman Saha, Company Secretary & Compliance officer of the Company welcomed all the members present at the AGM and reported that the meeting was held through VC/OAVM, in compliance with applicable laws.

- The requisite quorum being present, the Chairperson called the meeting to be in order.

- The Chairperson introduced all the Directors, Key Managerial Personnel and representatives present at the meeting through VC/OAVM.

- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not made available for inspection.

- The Regisered office of the Company situated at Office no. 103, Akruti Arcade, J. P. Road, Opposite A.H. Wadia High School, Andheri West, Mumbai- 400 058, Maharashtra, India was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from registered office.

- The members were informed that pursuant to the provisions of the Companies Act, 2013, the documents which were required to keep open for an inspection were made available for inspection by the Members without any fee in electronic mode.

- Thereafter, the Sameer Merchant, Managing Director & CEO informed that the Notice of the 22nd AGM, along with the Annual Report, including the Audited Financial Statements for the financial year ended March 31, 2026, the Board's Report, Auditors' Report and relevant Notes to Financial Statements, had been circulated to the members and were considered as read.

- It was further informed that there were no material qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors, which impacted the Company's functioning. Hence, the said reports were not required to be read.

- Business highlights and updates of the Company for the financial year ended March 31, 2026 were briefed to the members by Mr. Rajesh Vrajlal Khakhar, Chairperson & Whole-Time Director of the Company.

- Mr. Suman Saha, Company Secretary & Compliance officer of the Company informed shareholders that remote e-voting facility, provided by MUFG Intime India Private Limited, for all proposed resolutions at the AGM, with a cut-off date of Friday, September 18, 2026. The remote e-voting period had commenced on Tuesday, September 22, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5:00 P.M. (IST). Members who had not cast their votes electronically were encouraged to do so through during the AGM.

- It was further informed that Mr. Muffaddal Jawadwala, Proprietor at M/s. M. Jawadwala & Co, Company Secretaries, Mumbai, was appointed as the Scrutinizer to ensure a fair and transparent e-voting process and voting at the AGM.

The meeting then proceeded to discuss the agenda items as listed in the Notice of AGM.

Item No.	Agenda Items	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as on that date, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.	Ordinary
3.	To re-appoint Mr. Rajesh Vrajlal Khakhar (DIN: 00679903), Whole-time Director, as a Director liable to retire by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	To approve variation in the objects/terms of utilization of the Initial Public Offering ("IPO") proceeds and extension of the timeline for utilization of IPO Proceeds.	Special

Mr. Rajesh Vrajlal Khakhar, then requested speaker shareholders who had registered themselves as speakers to ask questions or express their views. The Company had allowed them to speak once they were directed.

Thereafter, it was informed that the members who had not cast their votes through remote e-voting may cast their vote now e-voting will remain available for the next 15 minutes.

Total 55 members were present through VC at the AGM.

All the members were thanked for attending the Annual General Meeting and the proceedings of the Meeting were closed.

Yours faithfully,

For Laxmi Dental Limited

SUMAN SAHA
Digitally signed by SUMAN SAHA
Date: 2026.09.25 13:51:06 +05'30'

Suman Saha
Company Secretary and Compliance Officer
Membership Number: A33035