



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@laxmidentalimited.com; co.sec@laxmidentalimited.com | **Website:** www.laxmidentalimited.com

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

Date: October 08, 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),

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, October 08, 2026, has, *inter alia*, considered and approved the proposal for the Company to become a member of Leelaben Foundation, a proposed company limited by guarantee to be incorporated as a Section 8 Company under the Companies Act, 2013.

The details as required to be disclosed under Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – I.

Further, in reference to the notices dated September 15, 2026, received by the Company via e-mail for delayed compliance with Regulation 29 of SEBI Listing Regulations for the quarter year ended June 30, 2026 by the National Stock Exchange of India Limited and BSE Limited ("the Exchanges"). As advised by the Exchanges, non-compliance with Regulation 29 of Listing Regulations and details of fine levied was duly placed before the Board of Directors of the Company at its meeting held today i.e Thursday October 08, 2026.

The Board after due considerations and deliberation, noted that the delay in compliance was due to an inadvertent procedural oversight while computing the applicable timeline, considering the intervening weekend on August 8 and August 9, 2026.

The Board took note of the same and directed the Company Secretary and Compliance Officer to exercise due diligence and ensure timely compliance in the future. The Board also noted that the Company has paid the relevant fine as levied by Exchanges within the prescribed timeline.



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The letter received from the exchanges is enclosed as Annexure - II

The meeting of the Board of Directors commenced at 04:15 P.M. (IST) and concluded at 05:00 P.M. (IST).

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

Kindly take the same on your record.

For Laxmi Dental Limited

SUMAN Digitally signed
by SUMAN SAHA
SAHA Date: 2026.10.08
18:23:02 +05'30'

Suman Saha

Company Secretary and Compliance Officer

ICSI Membership Number: A33035

Encl.: As above.



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Annexure – I

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
(i) Name of the entity, date & country of incorporation, etc	Name of the entity: Leelaben Foundation (The Company is yet to be incorporated) Date: Not yet incorporated Country of Incorporation: India
(ii) Name of holding company of the incorporated company and relation with the listed entity	Not applicable
(iii) Industry to which the entity being incorporated belongs	Non-profit Organisation
(iv) Brief background about the entity incorporated in terms of products / line of business	The objects for which the Company is established are strictly restricted to the promotion of commerce, art, science, sports, education, research, social welfare, religion, charity, protection of environment or any such other object, provided that the profits, if any, or other income of the Company are applied solely for promoting the objects of the Company and no dividend is paid to its members. The Main Objects to be pursued by the Company upon its incorporation are: a. Establishment of Rural Dental Facilities b. Subsidized and Dental Free Treatment c. Utilization of Corporate Social Responsibility (CSR) Channels d. Receipt of Corporate Social Responsibility (CSR) Contributions e. Awareness and Preventive Care
(v) Brief details of any governmental or regulatory approvals required for the incorporation	No specific governmental or regulatory approval is required other than the approvals and registrations required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
(vi) Nature of consideration - whether cash consideration or share swap and details of the same	Limited by Guarantee
(vii) Cost of subscription / price at which the shares are subscribed	The Company has undertaken to contribute an amount of up to INR 1,000/- (Indian Rupees One Thousand only) towards the liabilities of the proposed company in the event of its winding up, during the period in which



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	the Company remains a member or within one year after it ceases to be a member.
(viii) Percentage of shareholding / control by the listed entity and / or number of shares allotted	10% of amount of guarantee.

National Stock Exchange of India

NSE/LIST-SOP/FINES/1037

September 15, 2026

To,
The Company Secretary
Laxmi Dental Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended August 31, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

This Document is Digitally Signed by

National Stock Exchange Of India Limited

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com/web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Suman Lahoti
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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National Stock Exchange Of India Limited

Annexure

Regulation	Month	Fine amount per day/ instance (Rs.)	No. of day(s) /No. of Instance(s)	Fine amount (Rs.)
REGULATION 29(2)/29(3)	31-Aug- 2026	10000	1	10000
Total Fine				10000
GST @18%				1800
Total Fine Payable (Inclusive of GST)				11800

Notes:

- If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS/NEFT/Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO.	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed by



544339-Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)

From bse.soplodr <bse.soplodr@bseindia.com>

Date Tue 9/15/2026 6:30 PM

To Laxmi Company Secretariat <co.sec@laxmidentalimited.com>; Laxmi Company Secretariat <co.sec@laxmidentalimited.com>; Laxmi Company Secretariat <co.sec@laxmidentalimited.com>

Cc bse.soplodr <bse.soplodr@bseindia.com>

Ref.: SOP-Review-15.09.2026

To
The Company Secretary/Compliance Officer
Company Name: Laxmi Dental Ltd
Scrip Code: 544339

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter-VII(A)-Penal Actions for Non-Compliance)

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance) issued by Securities and Exchange Board of India (SEBI) with respect to penal actions for non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Basic Fine prescribed	Fines levied for month ended	Fine payable by the company (inclusive of GST @ 18 %)		
			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	Aug-26	10000	1800	11800
Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	Aug-26 -	0	0	0
Regulation 31A(3)(a)(ii) / (iii) / (v) / (vii) Non-compliance with the requirements for reclassification of promoter / promoter group entity	(*)Rs. 5000 per day	Aug-26	0	0	0
Regulation 28(1) Non-compliance with obtaining in-principle approval of stock exchange(s) before issuance of securities	Rs. 50,000 per instance		0	0	0

		Total SOP Fine	10000	1800	11800
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(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully,

Reena Raphael
Manager
Listing Compliance

Krishna Rathi
Deputy Manager
Listing Compliance

In case of any further queries please email the following ids:

Particulars	Email Id
Query on Reg.29/42	listing.crd@bseindia.com;
Query on Reg.44/31A	Diya.Narwani@bseindia.com; Krishna.Rathi@bseindia.com;
Query on Reg.28	kadlak.abhishek@bseindia.com;
Query on remittance	bse.soplodr@bseindia.com;

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Laxmi Dental Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER13571	ICIC0000104

***Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation Quarter	&	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as '**CONFIDENTIAL**' by Reena Raphael on September 15, 2026 at 18:30:36.