

August 05, 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: Prior Intimation of meeting of Board of directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the M/s. Denta Water and Infra Solutions Limited is scheduled to be held on Thursday, August 13, 2026 for inter alia to consider the following business: -

1. To consider, approve and take on record of the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter (Q1) ended June 30, 2026
2. To consider and declare Final Dividend for the Financial Year 2025-26, if any.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid Final Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

As informed earlier the trading window of the Company has been closed from July 01, 2026 and shall remain closed until 48 hours after declaration of the said financial results. The said Trading Window closure has been informed by the Company on June 26, 2026.

A copy of this intimation is also being made available on our website at www.denta.co.in

Kindly take the same on record.

Thanking you

For Denta Water and Infra Solutions Limited

Sujata Gaonkar
Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited

CIN: L70109KA2016PLC097869

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