

Date: February 4, 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, 5<sup>th</sup> 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),

**Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Laxmi Dental Limited ("the Company") is scheduled to be held on Tuesday, February 10, 2026 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company which was closed from Thursday, January 01, 2026 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

The same will be made available on the Company's website, i.e. [www.laxmidentallimited.com](http://www.laxmidentallimited.com).

Kindly take the above on record.

Thanking you,

**For Laxmi Dental Limited  
(Formerly Known as Laxmi Dental Export Private Limited)**

---

**Suman Saha  
Company Secretary and Compliance Officer  
ICSI Membership Number: A33035**