



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: March 22, 2025

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/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Hon'ble Special Judge of CBI, through its order dated March 20, 2025, in **CBI Vs Ashok Kumar Singh & Ors.**, has discharged Mr. Rajesh Khakhar, Promoter and & Whole-time Director of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is enclosed as **Annexure A**.

The order was passed on March 20, 2025, however, the Company has received the same on March 21, 2025 at 6:41 P.M.

Further in respect of the captioned matter, I the undersigned, state and declare that the information and details provided in **Annexure A**, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

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

This is for your information and records.

Thanking you
For Laxmi Dental Limited
(Formerly Known as Laxmi Dental Export Private Limited)

Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768.

Place: Mumbai
Email Id: nupuj@laxmidental.com

Encl: as above



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Annexure - A

Disclosure by Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private Limited) in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the SEBI Listing Regulations:

Sr. No.	Particulars	Details
1	Name of the listed company.	Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private Limited).
2	Type of communication received.	Court Order related to discharge of Mr. Rajesh Khakhar (Accused No. 8), Promoter and & Whole-time Director of the Company
3	Date of receipt of communication/ direction or order, including any ad-interim or interim orders	The Company has received the Order vide email on March 21, 2025.
4	Authority from whom communication received	The Hon'ble Special Judge of CBI, CBI-19 (PC Act), RADC, New Delhi.
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication/ Details of the violation(s)/contravention(s) committed or alleged to be committed.	<p>The is with reference to the CC No. 05/19, CIS No. 200/19, CBI vs. Ashok Kumar Singh & Others, under Sections 120-B, 381, 411 IPC & 13(2) r/w 13(1)(d) of the PC Act, 1988.</p> <p>The Court order relates to Mr. Rajesh Khakhar (Accused No. 8) in this case, who is a Promotor and Whole-time Director of Company. The Reference to this case was mentioned on page no. 59 and 506 of the Prospectus filed with Securities Exchange Board of India dated January 16, 2025.</p> <p>The case was heard on 20.03.2025 before Hon'ble Special Judge at RADC, New Delhi and the Court has discharged Mr. Rajesh Khakhar from this case.</p>
6	Period for which communication would be applicable, if stated.	N.A.
7	Expected financial implications, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on financial, operational or other activities of the company.
8	Details and nature of any aberrations/non-compliances identified/ the action(s) taken or order(s) passed by the authority in the communication.	There are no aberrations/non-compliances by the Company.
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	N.A.
10	Action(s) taken by listed company with respect to the communication	N.A.
11	Any other relevant information.	None