

July 22, 2025

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

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: Outcome of Board Meeting of the Company held on July 22,2025

1. The Board has approved the proposal to convene 9th Annual General Meeting (“AGM”) of the Company on Friday, 22nd August 2025 at 11:00 a.m. at Hotel Hindustan International Select, No 686, 15th Cross Ring Road 2nd Phase J P Nagar, Bengaluru Karnataka 560078. physical and through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. We would like to inform you that the Board of Directors of the Company have recommended a final Dividend @ Rs 2.50/- (Two Rupees Fifty Paise) per share (face value of Rs.10 /-each) for the year ended 31.03.2025. This dividend upon approval by the shareholders at the ensuing Annual General Meeting(AGM) will be paid within 30 days from the date of AGM
3. Pursuant to Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 14th August, 2025 as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs 2.50/- (Two rupees fifty paise only) per Equity Share having face value of Rs. 10/- each fully paid up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or after 22nd August 2025, subject to deduction of tax at source as applicable.
4. Re-appointment of Mr. Manish Jayasheel Shetty as Managing Director for a further term of Three years commencing from the date of ensuing AGM subject to approval of the shareholders. Additional information as required under Regulation 30 of SEBI

Denta Water and Infra Solutions Limited
Formerly known as Denta Properties and Infrastructure Private Limited

CIN: L70109KA2016PLC097869

#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bengaluru 560004

080 - 29916509  info@denta.co.in  www.denta.co.in



(Listing Obligations and Disclosure Requirements) Regulations, 2025 is enclosed as Annexure.

5. Review business operations

The Board is reviewed the business operations of the company. We would like to inform you that in continuation with the last update made on May 28, 2025 where in it was informed that company has got good number of ongoing and upcoming projects and updated details of the same is as enumerated below

Company has bagged new orders to execute 7 projects as on date and amounting to Rs.1830.06 the details are

- i) One (1) no of Water management (sub contract) amounting to Rs 79.33 millions
- ii) Four (4) Road projects amounting Rs 120 millions
- iii) Irrigation project amounting to Rs 163.73 millions

All the above new projects bagged by the company highlights of the continued approach of bagging new orders indicating likely robust growth in reverse in coming months.

As of July 22, 2025, the company has a total of 21 ongoing projects, which is inclusive of 7 newly secured projects with a cumulative value of Rs. 1,830.06 million. With the addition of these new projects, the company's outstanding order book now stands at Rs. 7,455.38 million.

6. The Board meeting commenced at 02:30 PM and concluded at 5.40 PM

Kindly take the same on record.

Thanking you

For **Denta Water and Infra Solutions Limited**
(Formerly known as **Denta Properties and Infrastructure Private Limited**)

Sujata Gaonkar
Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited
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ANNEXURE

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Sr.No. 1. Re-appointment of Mr. Manish Jayasheel Shetty as Managing Director

| Sl. No | Particulars | Details |
|--------|---|--|
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Re-appointment of Mr. Manish Jayasheel Shetty, as Managing Director, subject to the approval of the shareholders |
| 2 | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment | For a term of 3 (Three) years with effect from August, 22 2025 |
| 3 | Brief profile (in case of appointment) | He obtained bachelors’ degree in engineering from Visvesvaraya Technological University, Belgaum, Karnataka in the year 2014. Prior to joining our Company, he was working as the head at Shri J N Shetty, Class-I Contractors (Firm). |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | None |
| 5 | Information as required pursuant to BSE Mr. Manish Jayasheel Shetty is not debarred from Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML120 18124 dated 20th June, 2018 | Mr. Manish Jayasheel Shetty is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

