

November 27, 2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: Dentalkart, ISIN: INE0N5801013

Sub: Outcome of Circular Resolution passed by Board of Directors under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through a resolution passed by circulation dated November 27, 2024, have inter-alia discussed, considered and approved the following:

1. Allotment of Equity shares.

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors through a resolution passed by circulation dated November 27, 2024, approved the Allotment of **2,59,516 (Two Lacs Fifty-Nine Thousand Five Hundred Sixteen) Equity Shares at a Price of Rs. 578/- each** of the Company of the face value of Rs. 10/- each to non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation

The list of Equity allottees is enclosed in Annexure I

2. Allotment of Share Warrants on Preferential Basis

We would like to inform you that, pursuant to the special resolution passed on October 28, 2024 by the members of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors through a resolution passed by circulation dated November 27, 2024 at the registered office of the Company approved the allotment **8,65,052 (Eight Lacs Sixty Five Thousand Fifty Two) convertible warrants at a Price of 578/- each** on preferential basis, convertible into 8,65,052 (Eight Lacs Sixty Five Thousand Fifty Two) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the non-promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure II

Please take the same on your record.

Thanking you.

Yours faithfully,

For Vasa Denticity Limited

Vikas Agarwal
Managing Director
DIN: 07487686

Annexure I

The list of Equity allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Malabar India Fund Limited	2,59,516
	Total	2,59,516

Annexure II

The list of Warrants allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Warrants
2.	Malabar India Fund Limited	8,65,052
	Total	8,65,052