

February 12, 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,

Subject: Board Comments on fine levied by the National Stock Exchange of India Limited and BSE Limited (“the Exchange”) for non-compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is with reference to your notice dated December 16, 2025 received via e-mail by the Company for delayed compliance with Regulation 23(9) of Listing Regulations for the half year ended 30-Sep-2025.

As advised by the Exchange, non-compliance with Regulation 23(9) of Listing Regulations and details of fine levied was duly placed before the Board of Directors of the Company at its meeting held on February 12, 2026. The Board after due analysis and deliberation noted that the delay in compliance was unintentional and for reasons beyond the Company’s control. The Board advised the management to ensure timely compliance in the future.

The Board also noted that the Company has paid the relevant fine as levied by National Stock Exchange of India Limited and BSE Limited within the prescribed timeline. Details enclosed herewith as “**Annexure A**”.

Kindly take the same on your record.

Thanking you.

For Denta Water and Infra Solutions Limited

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl.: Stated as above.



ANNEXURE – A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SI No.	Particulars	Details
1	Name of the Authority	National Stock Exchange of India Limited and BSE Limited
2	Nature and details of Action(s) taken or order(s) passed	SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated dated November 11 2024 Regulation - 23(9)
3	Date of Receipt of Direction or order or any other communication from authority	December 16, 2025
4	Details of the violations/Contraventions committed or alleged to be committed	Fine as levied by National Stock Exchange of India Limited and BSE Limited Rs. 5000/- Each Board Comment on fine levied by the Exchange
5	Impact on Financial Operations or other activities of the Listed Entity	There is no material impact on financial operations or other activities of the Company on account of this order

