



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: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: April 10, 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, 5th Floor

Plot No. C/1, “G” Block

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: LAXMIDENTL

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Subject: Intimation of In-principle Approval for Listing of Equity Shares under Laxmi Dental Employee Stock Option Scheme 2024

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited (“BSE”) have issued their respective in-principle approval letter for the listing of 500000 (Five Lakh) Equity Shares of face value of Rs. 2/- each of Laxmi Dental Limited, proposed to be issued under Laxmi Dental Employee Stock Option Scheme 2024.

The in-principle approval has been received from:

- BSE vide letter DCS/ESOP/IP/TS/017/2026-27 dated April 10, 2026.

The aforesaid in-principle approval letter received from BSE is enclosed herewith.

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

Kindly take the same on your record.

For Laxmi Dental Limited

(Formerly known as Laxmi Dental Export Private Limited)

Suman Saha

Company Secretary and Compliance Officer

Membership Number: A33035

Enclosure: In-principle approval letter of BSE

DCS/ESOP/IP/TS/017/2026-27

To,
The Company Secretary,
Laxmi Dental Limited
Office No. 103, Akruti Arcade,
J. P. Road, Opposite A.H. Wadia High School,
Andheri (West), Mumbai – 400058.

Dear Sir/Madam,

Re: Application of In-principle approval for 5,00,000 Equity shares of Rs. 2/- each to be issued under "Laxmi Dental Employee Stock Option Scheme 2024"

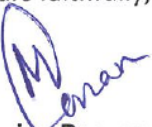
We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 5,00,000 Equity shares of Rs. 2/- to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Regulation 10(b) and other enclosures and subsequent submissions by the Company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 5,00,000 equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the Company fulfilling the following conditions:

The Company shall notify the Exchange as per the format prescribed under Regulation 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.

1. Payment of fees as may be prescribed from time to time.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
3. Compliance to all guidelines/regulations/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of Listing Agreement as on date of Listing.
5. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
6. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Regulation 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,


Marian Dsouza
Assistant Vice President


Tanmayi Lele
Deputy Manager

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