www.dentalkart.com
cs@dentalkart.com

Date: November 2nd, 2026

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 06, 2026**, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with the Limited Review report for the quarter and half year ended on September 30, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is already closed from Thursday, October 01, 2026 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code.

You are requested to take the above information on your records.

Thank you,

Yours sincerely,
VASA Denticity Limited

ESHA ARORA
Digitally signed by ESHA ARORA
Date: 2026.11.02 18:12:59 +05'30'

ESHA ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A75805