

Date: February 03, 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, February 06, 2026**, inter-alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with the Limited Review report for the quarter and nine months ended on December 31, 2025.

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, January 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**

**NIDHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP No: A74591**