Date: August 14, 2025

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 the meeting of the Board of Directors of VASA DENTICITY LIMITED (the "Company") held on August 14, 2025, and submission of Un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025

Ref: Reg. 30 and Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of Vasa Denticity Limited at its meeting held today i.e., Thursday August 14, 2025 have inter-alia considered and approved:

1. **Unaudited Standalone and Consolidated Financial Results along with Limited Review Report received from the auditors of the company for the quarter ended on June 30, 2025. (enclosed with this letter)**

   Further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s KRA & Co., Chartered Accountants (FRN: 020266N), have expressed an Un-modified opinion in respect of the Financial Results of the company for the quarter ended June 30, 2025. The same has been attached as **ANNEXURE-A**

   Further, pursuant to Regulation 30(8) of the Listing Regulations the enclosed disclosures will be made available on the company's website at: www.dentalkart.com

2. **Appointment of M/S NARESH VERMA & ASSOCIATES, practising Company Secretaries, FCS 5403 (COP No. 4424). Peer Review Certificate No.: 3266/2023 as Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, subject to the approval of shareholders in the upcoming Annual General Meeting, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.**

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is given under **ANNEXURE-B.**

3. Considered and approved, on the recommendation of the Nomination & Remuneration Committee, the re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is given under **ANNEXURE-C.**

4. Make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made under section 186 of the Companies Act, 2013, subject to shareholders approval at the ensuing Annual General Meeting of the Company provided that the total amount up to shall not at any time exceed Rs. 200,00,00,000 (Rupees Two Hundred Crores only).

5. **To take note and analysis of a request received from Mr. Nakul Varshney and Mr. Manish Kumar for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter' category to 'Public' category;**

   This is in relation to our letter dated August 11, 2025 wherein it was, inter alia, informed that the Company had received a written request from Mr. Nakul Varshney and Mr. Manish Kumar, Promoter seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders of their names in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

   This is to inform that the Board of Directors of the Company at their meeting held today i.e., August 14, 2025 have, inter alia, reviewed and approved the request received from Mr. Nakul Varshney and Mr. Manish Kumar, Promoter seeking reclassification from 'Promoter and Promoter Group' category shareholders to 'Public' category shareholders of their names subject to the approval of the stock exchange i.e., National Stock Exchange of India Limited and such other approvals/confirmations/consents as may be necessary and required for the said purpose in terms of the Listing Regulations.

   The Board discussed and considered the rationale submitted by Mr. Nakul Varshney and Mr. Manish Kumar, stating inter-alia that:

   a. Mr. Nakul Varshney and Mr. Manish Kumar holds shares:

S.No	Name of the Promoter	No. of shares held	% of shareholding
1.	Nakul Varshney	1,74,500	1.05
2.	Manish Kumar	2,54,250	1.53

   b. receipt of valid application from Mr. Nakul Varshney and Mr. Manish Kumar along with justification thereof and confirmation that they meet all criteria specified under Regulation 31A of the SEBI LODR Regulations for reclassification.

   c. accordingly, it will be appropriate to reclassify Mr. Nakul Varshney and Mr. Manish Kumar, from the 'Promoter(s) Group' category to the 'Public' category.

   The application to Stock Exchanges and other steps with respect to reclassification will be undertaken by the Company in due course in compliance with the Listing Regulations.

The certified true copy of the resolution passed by the board of directors is attached herewith as **ANNEXURE-D.**

6. **considered and approved the proposal for incorporation of a Limited Liability Partnership jointly with TEACHSPOON EDTECH PRIVATE LIMITED, including determination of partnership interest, capital contribution, name, objects, and nomination of Designated Partner.**

   Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 is given under **ANNEXURE-E.**

7. Considered and approved the Draft Board's Report of the Company for the financial year ended March 31, 2025, together with all its annexures, for submission to the shareholders at the ensuing Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. Approved convening of Annual General Meeting ('AGM') of the members of the Company on Friday, September 26, 2025 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') as per the relevant circulars of MCA and SEBI. The AGM notice shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

9. fixed the record date / cut-off date for the purpose of determining the eligibility of members to receive the notice of the ensuing Annual General Meeting of the Company and to vote thereat, in accordance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   (a) Friday, August 29, 2025, as the Record Date for the purpose of determining the eligibility of the members to receive the Notice of the ensuing Annual General Meeting ("AGM") of the Company; and

   (b) Friday, September 19, 2025 as the Cut-off Date for the purpose of determining the eligibility of the members to cast their vote through remote e-voting or voting at the AGM, in accordance with Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

10. Appointment of Mr. Loveneet Handa (FCS Membership No. 9055 & COP 10753), Proprietor of Loveneet Handa & Associates having peer review certificate number: 5316/2023 as Scrutinizer for scrutinizing voting of AGM.

The Board meeting of the company commenced at 03:00 P.M. And concluded at 04:50 P.M.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,

Yours sincerely,
VASA Denticity Limited

NIDHI Digitally signed by NIDHI Date: 2025.08.14 17:17:15 +05'30'

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591

Encl: a/a

K R A & CO.
Chartered Accountants
☎ 011 - 47082855
Fax: 011 - 47082855
H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Vasa Denticity Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **Vasa Denticity Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

SAURABH GARG
Digitally signed by SAURABH GARG
Date: 2025.08.14 14:41:47 +05'30'

Saurabh Garg
Partner
Membership No.: 510541
UDIN: 25510541BMJKGX4079
Place: New Delhi
Date: 14.08.2025

VASA DENTICITY LIMITED

Regd. Office : KHASRA NO. 714, VILLAGE P.O. CHATTARPUR NEW DELHI SOUTH DELHI - 110074

CIN: L74999DL2016PLC305052

Website: www.dentalkart.com Email: cs@dentalkart.com Tel: 91-8527360456

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.25	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a. Revenue from Operations	6,001.77	7,280.30	5,354.33	24915.29
	b. Other Income	98.17	19.19	31.74	193.55
	Total Income	**6,099.94**	**7,299.49**	**5,386.07**	**25,108.84**
2	**Expenses**				
	a. Purchase of stock-in-trade	5,568.77	4,730.60	4,607.59	19472.32
	b. Change in inventories of stock-in-trade	(1,575.85)	157.51	(463.24)	(1,966.98)
	c. Employee Benefits Expenses	517.01	424.08	279.54	1428.66
	d. Finance Costs	-	-	0.05	0.05
	e. Depreciation and Amortisation Expenses	27.19	56.46	36.61	170.54
	f. Other Expenses	1,175.69	1,316.23	467.39	3674.36
	Total Expenses	**5,712.81**	**6,684.88**	**4,927.94**	**22,778.95**
3	**Profit before exceptional and extraordinary items and**	**387.13**	**614.61**	**458.13**	**2,329.89**
4	Exceptional item	-	-	-	
5	**Profit before extraordinary items and tax**	**387.13**	**614.61**	**458.13**	**2,329.89**
6	Extraordinary items		-	-	
7	**Profit before tax**	**387.13**	**614.61**	**458.13**	**2,329.89**
8	**Tax expense**				
	a. Current Tax	99.77	185.18	122.61	632.78
	b. Deferred Tax	(0.10)	(2.43)	(6.41)	(11.81)
	c. Earlier year taxes	-	-	0.09	0.00
	Total tax expense	**99.67**	**182.75**	**116.29**	**620.97**
9	**Profit after tax**	**287.46**	**431.86**	**341.84**	**1,708.92**
10	**Paid-up Equity Share Capital (Face value of Rs.10 each)**	**1,662.17**	**1,662.17**	**1,601.62**	**1,662.17**
11	**Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year**	10,351.73	**5,233.05**	**5,233.05**	**5,233.05**
12	**Earnings Per Share (Face value of Rs. 10/- each)**				
	Basic (in Rs.) (not annualised)	1.73	2.60	2.13	10.53
	Diluted (in Rs.) (not annualised)	1.73	2.60	2.13	10.53

Notes:-

1. The above financial results for the year quarter ended June 30, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on August 14, 2025.
2. The Company is engaged primarily in the business of trading dental products on PAN India basis. Accordingly, there are no separate reportable segments as per Accounting Standard 17 – "Segment Reporting".
3. The financial result has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
4. Figures for the previous year have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current year.

Place: New Delhi
Date: 14.08.2025

For VASA DENTICITY LIMITED
(Formerly known as VASA DENTICITY PVT. LTD.)
For VASA DENTICITY LIMITED

Managing Director

Vikas Agarwal
Managing Director
DIN -07487686

011 - 47082855
Fax: 011 - 47082855

K R A & CO.
Chartered Accountants

H -1/208, Garg Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Vasa Denticity Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Vasa Denticity Limited** ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary constitute "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25") prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the following entity:

   i. Waldent Innovations Private Limited

   ii. Smileworks Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of one subsidiary whose interim financial information reflects total revenue of Rs. 54.84 Lakhs and, total net loss after tax of Rs. 19.87 Lakhs. This interim financial information has been reviewed by other auditor whose report has been furnished to us by the Holding management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

For KRA & Co.
Chartered Accountants
(Firm Registration No.020266N)

SAURABH GARG Digitally signed by SAURABH GARG Date: 2025.08.14 14:54:20 +05'30'

Saurabh Garg
Partner
Membership No.: 510541
UDIN: 25510541BMJKGY6152
Place: New Delhi
Date: 14.08.2025

CIN: L74999DL2016PLC305052
Website: www.dentalkart.com Email: cs@dentalkart.com Tel: 91-8527360456

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in Rs. Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.25	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a. Revenue from Operations	6,051.29	7,301.58	5,354.33	24936.57
	b. Other Income	95.84	19.19	31.74	193.55
	Total Income	6,147.13	7,320.77	5,386.07	25,130.12
2	**Expenses**				
	a. Purchase of stock-in-trade	5,610.95	4,739.99	4,607.59	19481.71
	b. Change in inventories of stock-in-trade	(1,594.51)	146.12	(463.24)	(1,978.37)
	c. Employee Benefits Expenses	542.92	440.10	279.54	1444.68
	d. Finance Costs	-	0.87	0.05	0.92
	e. Depreciation and Amortisation Expenses	33.19	58.78	36.61	172.86
	f. Other Expenses	1,188.02	1,336.70	468.67	3696.26
	Total Expenses	5,780.57	6,722.56	4,929.22	22,818.06
3	**Profit before exceptional and extraordinary items and**	366.56	598.21	456.85	2,312.06
4	Exceptional item	-	-	-	
5	**Profit before extraordinary items and tax**	366.56	598.21	456.85	2,312.06
6	Extraordinary items		-	-	
7	**Profit before tax**	366.56	598.21	456.85	2,312.06
8	**Tax expense**				
	a. Current Tax	99.77	185.18	122.61	632.78
	b. Deferred Tax	(0.10)	(1.39)	(6.17)	(10.53)
	c. Earlier year taxes			0.09	
	Total tax expense	99.67	183.79	116.53	622.25
9	**Profit after tax and before minority interest**	266.89	414.42	340.32	1,689.81
	Less: Minority Interest	(7.95)	(6.95)	-	(6.95)
10	Profit of the Year	274.84	421.37	340.32	1,696.76
11	**Paid-up Equity Share Capital (Face value of Rs.10 each)**	1,662.17	1,662.17	1,601.62	1,662.17
12	**Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year**	10,339.35	5,232.84	5,232.84	5,232.84
13	**Earnings Per Share (Face value of Rs. 10/- each)**				
	Basic (in Rs.) (not annualised)	1.65	2.54	2.12	10.45
	Diluted (in Rs.) (not annualised)	1.65	2.54	2.12	10.45

Notes:-

1. The above financial results for the year quarter ended June 30, 2025 have been reviewed by Audit committee and approved by the Board of Directors in their respective meetings held on August 14, 2025.
2. The Company is engaged primarily in the business of trading dental products on PAN India basis. Accordingly, there are no separate reportable segments as per Accounting Standard 17 – "Segment Reporting".
3. The financial result has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard (AS) prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
4. Figures for the previous year have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current year.

Place: New Delhi
Date: 14.08.2025

For VASA DENTICITY LIMITED
(Formerly known as VASA DENTICITY PVT. LTD.)
For VASA DENTICITY LIMITED.
Managing Director

Vikas Agarwal
Managing Director
DIN -07487686

ANNEXURE B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations
2.	Date of appointment/~~re appointment/cessation~~ (as applicable) & term of appointment/~~re appointment~~;	Date: August 14, 2025 M/S NARESH VERMA & ASSOCIATES, practising Company Secretaries, FCS 5403 (COP No. 4424). Peer Review Certificate No.: 3266/2023 as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, subject to the approval of shareholders in the upcoming Annual General
3.	Brief profile (in case of appointment)	**Name of the Auditor**: Mr. Naresh Verma FCS 5403 (COP No. 4424). **Office Address**: 416/7 & 8, First Floor, Opp. Karkarduma Metro Station Near Community Center, Delhi -110092 **Email:** nareshvermaandassociates@gmail.com **Terms of appointment**: To conduct Secretarial Audit for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030. **About the auditor**: M/s NARESH VERMA & ASSOCIATES (NVA), is a peer reviewed Firm of Company Secretaries & Insolvency Professionals. NVA was established in the year 2001 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs. They are one of few Company Secretaries firm in Delhi having rich experience of handling intricate issues involving corporate restructuring, legal compliances and SEBI related matters.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

ANNEXURE C

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

S.No	Particulars	Details
1.	Reason for Change Viz., ~~appointment/~~Re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
2.	Date of ~~appointment~~/re appointment/~~cessation~~ (as applicable) & term of appointment/~~re appointment~~;	Date: August 14, 2025 Re-appointment of Dr. Akanksha Aggarwal (DIN: 10056201), Non-Executive Director, who retires by rotation and, being eligible, offers herself for re-appointment, subject to the approval of Shareholders at the Ninth (09th) Annual General Meeting pursuant to the provisions of section 152 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	Dr. Akanksha Aggarwal serves as a Non-Executive Director at VASA Denticity Limited. Bringing over a decade of extensive knowledge from the dental world, Dr. Aggarwal is a passionate clinician whose journey in dentistry began more than ten years ago. In her role, Dr. Aggarwal's invaluable insights, stemming not only from her vast clinical experience but also her on-the-ground understanding as a direct customer, significantly contribute to the company's strategic direction and product development.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable (Wife of Dr. Vikas Agarwal, Chairman and Managing Director of the company)

ANNEXURE-D

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING BY THE BOARD MEMBERS OF VASA DENTICITY LIMITED ON THURSDAY, APRIL 14TH 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING AT THE REGISTERD OFFICE OF THE COMPANY KHASRA NO. 714, VILLAGE P.O. CHATTARPUR, SOUTH DELHI, NEW DELHI, DELHI INDIA 110074 (DEEMED VENUE)

APPLICATION RECEIVED FROM MR. NAKUL VARSHNEY AND MR. MANISH KUMAR FOR RECLASSIFICATION OF HIS STATUS FROM "PROMOTER GROUP" SHAREHOLDER TO "PUBLIC" SHAREHOLDER:

"**RESOLVED THAT** the Board of Directors hereby takes on record the Request Letter dated August 11, 2025 received from Mr. Nakul Varshney and Mr. Manish Kumar ("Outgoing Promoter Group Shareholders") forming part of 'Promoter and Promoter Group' of the Company for reclassification his status from "Promoter Group Shareholder" to "Public Shareholder", copy of which is placed before this meeting.

RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), including any statutory modification(s) or reenactment thereof, for the time being in force, and subject to necessary approvals from the stock exchanges where the shares of the Company are listed and subject to approval of shareholders of the Company and other applicable statutory authorities, as may be necessary, the consent of the Board of Directors be and is hereby accorded to proceed with the process of reclassification of status of Mr. Nakul Varshney and Mr. Manish Kumar ("Outgoing Promoter Group Shareholders") from "Promoter Group Shareholder" to "Public Shareholder".

RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter Group Shareholder has confirmed that he shall not:

a. hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.

b. exercise control over the affairs of the listed entity directly or indirectly

c. have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated

d. be represented on the Board of Directors (including as a nominee director) of the Company and to act as a Key Managerial Personnel in the Company.

and shall always from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the abovementioned the Outgoing Promoter Group Shareholder has further confirmed in his individual capacity that he is neither a 'willful defaulter' as per the Reserve Bank of India Guidelines nor a fugiti ve economic offender.

RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

i. the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations.

ii. Trading in Company's shares has not been suspended by stock exchanges.

iii. The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

RESOLVED FURTHER THAT the Directors or the Company Secretary of the Company be and are hereby authorized, severally and or jointly, as the case may be, to do all such things and take all such steps and actions including signing certified true copy of the resolution, making of application(s), furnishing of affidavit(s), declaration(s), indemnities, document(s) etc. on behalf of the Company that may be required to be submitted to stock exchanges/any other regulatory authority and to complete all requisite formalities as may be necessary in this regard."

//Certified true Copy//
For Vasa Denticity Limited

NIDHI Digitally signed by NIDHI Date: 2025.08.14 17:21:01 +05'30'

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591

ANNEXURE-E

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023

Particulars	Details
Name of the Target entity, details in brief such as size, turnover etc.	**Dental Spotlight LLP** (Proposed Name) Total Contribution–Rs. 1,00,000 (Rupees One lakh only) of which Vasa Denticity Limited holds a 51% ownership Stake. Turnover: Nil
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No The promoter/ promoter group/ group companies do not have any interest in this transaction. The Company is a Shareholder and designated Dr. Vikas Agarwal, Chairman & Managing Director, as designated partner, in the newly incorporated LLP. The transaction will be on arms' length.
Industry to which the entity being acquired belongs	Organisation and Management of Events, exhibitions, conferences, and activities specific to the dental industry.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objects of the said LLP shall include, inter alia, the organisation and management of events, exhibitions, conferences, and activities specific to the dental industry.
Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation is subject to the approval of the Registrar of LLP and other applicable regulatory authorities.
Time period for completion of the Acquisition	Not Applicable
Nature of consideration -whether cash consideration or share swap and details of the same	Cash consideration by Vasa Denticity Limited

Cost of acquisition and/or the price at which the shares are acquired	Initial Contribution of Rs. 51,000 (Rupees Fifty-One Thousand) in subsidiary LLP by Vasa Denticity Limited
percentage of shareholding / control acquired and / or number of shares acquired	51% Contribution by Vasa Denticity Limited
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The LLP is yet to be incorporated and has not commenced its business operations. The incorporation is subject to the approval of the Registrar of LLP and other applicable regulatory authorities.