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- 400051

Company Symbol: DENTALKART, ISIN: INE0N5801013

Sub: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Our intimation dated August 11, 2025 informing the receipt of request from few members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Respected Sir/Madam,

We would like to inform that the Board of Directors of the Company in their meeting held on August 14, 2025, have considered and approved the request received from two Promoters of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category.

As required under SEBI Listing Regulations, we also enclose herewith extract of Minutes of Meeting of the Board of Directors held on August 14, 2025 approving such re-classification, for your reference.

The Company will seek Members' approval for the reclassification in line with the provisions of Regulation 31A of SEBI Listing Regulations in due course.

We request you to please take the same on your records.

Thank you

Yours sincerely,
Vasa Denticity Limited

NIDHI Digitally signed by NIDHI
Date: 2025.08.14 18:26:27 +05'30'

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591

CERTIFIED TRUE COPY OF EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 14, 2025

Reclassification of certain Promoters/ Promoter Group to "Public" shareholder category

Board was apprised that the Company had received request letters from few members of Promoter/ Promoter Group for reclassification to "Public" category in terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), as detailed hereunder:

1. Request from Outgoing Promoter 1

   Mr. Nakul Varshney (referred as "outgoing promoter 1"), who is the part of the Promoters/ Promoter Group holding 1,74,500 equity shares in aggregate, representing 1.05% of the paid-up capital of the Company, had vide letter dated August 11, 2025, requested to reclassify his shareholding to 'Public' category.

2. Request from Outgoing Promoters 2

   Mr. Manish Kumar (referred as "outgoing promoter 2"), who is the part of the Promoters/ Promoter Group holding 2,54,250 equity shares in aggregate, representing 1.53% of the paid-up capital of the Company, had vide letter dated August 11, 2025, requested to reclassify his shareholding to 'Public' category.

Outgoing Promoters 1 and Outgoing Promoters 2 are collectively referred to as the 'Outgoing Promoters'. Copy of the Request Letters received from the Outgoing Promoters were tabled at the meeting.

Provisions of Regulation 31A of the Regulations prescribing the process to be followed for reclassification of Promoters/ Promoter Group into 'Public' category and the conditions to be fulfilled by the Outgoing Promoters were briefed to the Board.

Board noted that as per Regulation 31A of the Regulations, the Board of Directors are required to analyze the requests of the Outgoing Promoters and place the same before the Members in a general meeting for approval along with their views on such requests.

Accordingly, Board analysed the request letters received from the Outgoing Promoters vis-à-vis the requirements under Regulation 31A of the Regulations and noted the following:

a. Outgoing Promoters have confirmed that that they satisfy all the conditions specified in subclause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations and have also confirmed that they shall continue to comply with the conditions mentioned in Regulation 31A of Listing Regulations post re-classification from 'Promoter/ Promoter Group' to 'Public' category at all times.

b. As at date, the total Promoters/ Promoter Group holding in the Company is at 65.97%.

In the event, the reclassification is approved by the Board of Directors, Members of the Company and the Stock Exchanges, the total Promoters/ Promoter Group holding in Vasa Denticity Limited shall reduce from 65.97% to 63.39%.

In view of the rationale provided by the Outgoing Promoters and on the confirmation that they satisfy the requirements of Regulation 31A of the Regulations, Board was of the view that the requests made by the Outgoing Promoters for reclassification of their shareholding be accepted and approved, subject to approval of the Members of the Company and permission of the Stock Exchanges/ other regulatory authorities, if any.

Board was informed that none of the Directors is interested in this proposal.

Accordingly, Board considered the matter and passed the following resolutions unanimously:

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING BY THE BOARD MEMBERS OF VASA DENTICITY LIMITED ON THURSDAY, APRIL 14 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 THEIR 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 Promoters") forming part of 'Promoter and Promoter Group' of the Company for reclassification his status from "Promoter 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 Promoters") from "Promoter 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 Promoters have 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 fugitive 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 18:26:50 +05'30'

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591