Dated: September 22, 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

<u>**Company Symbol:**</u> **DENTALKART, ISIN: INE0N5801013**

Subject: Outcome of the Meeting of the Board of Directors of VASA DENTICITY LIMITED (the Company") held on Tuesday, September 22, 2026

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

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 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. Tuesday, September 22, 2026, have inter alia considered and approved the following matters:

1. Adoption of the ESOP Administration and Governance Policy under the VASA Employee Stock Option Scheme-2023, as recommended by the Nomination and Remuneration Committee.

2. Grant of 30,902 Options in the Third (3rd) Tranche pursuant to VASA Employee Stock Option Scheme-2023 to the eligible employees of the Company as recommended by Nomination and Remuneration Committee

Details required pursuant to Para B of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure-A.**

2. Discussion on Communication Policy between Statutory Auditor and Those Charge with Governance (TCWG) and of the calendar and agenda map for Future TCWG meetings, as recommended by Audit Committee.

3. Omnibus Approval granted by Audit Committee for Related Party Transaction of the subsidiary company (Smileworks Private Limited) i.e. towards payment of consultancy fees to Dr. Ankur Gupta, Director of the subsidiary company and Related Party Transaction of the Company with its Subsidiary Company (Smileworks Private Limited).

4. Appointment of **Ms. Esha Arora (ACS No. 75805)** as Company Secretary and Compliance Officer of the Company w.e.f. September 22, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended is enclosed herewith as **Annexure-B.**

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.

The meeting of the Board of Directors commenced at 05:32 P.M. (IST) and concluded at 06:03 P.M. (IST).

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

VIKAS AGARWAL

Digitally signed by VIKAS AGARWAL
Date: 2026.09.22 19:45:38 +05'30'

Vikas Agarwal
Managing Director
DIN: 07487686

Encl: a/a

Annexure-A

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

S.No	Particulars	Details
1	Brief details of options granted	30,902 Options in third tranche were granted pursuant to Vasa Employee Stock Option Scheme-2023
2	Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SBEB & SE Regulations'), if applicable	Yes
3	Total number of shares covered by these options	**30,902 Equity Shares of Rs. 10/- each to be issued against 30,902 Options pursuant to Vasa Employee Stock Option Scheme-2023**
4	Pricing Formula/ Exercise Price	90% of Closing Market price of 22nd September 2026 (10% Discount to the Closing Market Price)
5	Options Vested	Not applicable
6	Time within which options may be exercised	Within 2 years from the date of vesting of options.
7	Options exercised	Not applicable
8	Money realized by exercise of Options	Not applicable
9	The Total number of shares arising as a result of exercise of Option	Not applicable
10	Option lapsed	Not applicable
11	Variation of terms of Options	Not applicable
12	Brief details of significant terms	Under the Vasa Employee Stock Option Scheme-2023, eligible employees of the Company will be granted ESOPs which can be exercised by such employees upon vesting after satisfying the vesting conditions set out by the Nomination and Remuneration Committee/ Compensation Committee. The vesting schedule and the vesting terms are as follows: **Vesting Schedule:** 30,902 granted ESOPs shall vest as follows: At the end of the 2nd year – 25% of the options granted At the end of the 3rd year – 25% of the options granted At the end of the 4th year – 50% of the options granted
13	Subsequent changes or cancellation or exercise of Option	Depending upon the terms of grant of Options.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	To be determined post exercise period

Annexure-B

The Particulars required as per Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below;

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of **Ms. Esha Arora (ACS No. 75805)** an Associate Company Secretary as the Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2.	Date of Appointment and Term of Appointment	Date of appointment: September 22, 2026. Term: As decided by the Board.
3.	Brief Profile (applicable in case of appointment)	Ms. Esha Arora is an Associate Member of the Institute of Company Secretaries of India. She holds a degree in Bachelor of Commerce (B.Com.) from University of Delhi and has experience in dealing with matters relating to the Companies Act, 2013, SEBI Act, 1992 and allied laws.
4.	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable