

August 25, 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**

Subject: SUBMISSION OF OUTCOME AND PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON AUGUST 25, 2025.

Dear Sir / Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Monday, August 25, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the business as set forth in the Notice dated August 01, 2025 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your kind information and record please.

**Yours sincerely,
VASA Denticity Limited**

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

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF VASA DENTICITY LIMITED

The Extra Ordinary General Meeting ('EGM' or 'Meeting') of the Members of the Company was held today i.e. Monday, the 25th August, 2025, at 11:00 AM (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Ms. Nidhi, the Company Secretary of the Company, welcomed all the Members, Directors, and other attendees present at the Extra Ordinary General Meeting of the Company.

She introduced the Directors and Key Managerial Personnel of the Company who have attended the EGM and also informed that the Scrutinizer was also present and attended the EGM.

Thereafter, she made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, without the physical presence of the Members.

She informed the members about the presence of the requisite quorum for the meeting and announced that the meeting can be held. She also informed the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra-Ordinary General Meeting were made available electronically on the website of the Company for inspection by the members.

Thereafter, she requested the Chairman of the Meeting to start with the proceedings of the meeting.

Dr. Vikas Agarwal, Chairman and Managing Director of the Company presided over the meeting as Chairman.

He welcomed all the members to the Extra Ordinary General Meeting of the Company and informed that the meeting was arranged through Video conferencing and other audio/Visual means for the members.

Further, he informed the members that a quorum was present in the meeting and called the meeting in order. He also addressed the Members and delivered his speech. Thereafter, he asked Ms. Nidhi, Company Secretary of the Company, to continue the proceedings of the EGM and put forth the resolutions to be considered at this EGM.

With thanks to the Chair, Ms. Nidhi, Company Secretary, informed the members that the Notice dated August 01, 2025 convening this EGM had already been circulated to the members of the Company electronically. With the permission of members, the Notice was taken as read.

The Company Secretary, thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote.. The following were the agenda item:

Agenda Item No.	Business Matter
1	The Special Resolution as set out in Item No.1: Issuance of Equity Shares to the Non-Promoter categories of persons, on a Preferential Basis.:

There being no speaker presented in the meeting, the Company Secretary moved to the Question-and-Answer session seeking any clarification pertaining to the aforesaid resolutions. Certain queries were raised by the members, which were duly responded to and clarified by the Panellists.

Further, during the same Question-and-Answer session, members also raised queries pertaining to the financial results for the quarter ended June 30, 2025, which were suitably addressed by the Panellists.

After Question-and-Answer sessions, she requested the Chairman of the meeting to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the EGM. He also thanked shareholders, the Board of Directors, panelists, dedicated employees and clients of the company for their continued commitment to VASA Denticity Limited.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 12:22 PM.

Yours sincerely,
VASA Denticity Limited

NIDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A74591