

Dated: July 28, 2025

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Company Symbol: DENTALKART,  
ISIN: INE0N5801013

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Madam,

With respect to the above, this is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on August 01, 2025:

1. To consider and approve the proposal for acquisition of a company by way of issuance of equity shares on a preferential basis, through a share swap arrangement, subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To consider any other matter with the permission of the chair.

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 closed from July 28, 2025 and the same shall re-open after 48 hours of declaration of the outcome of the board meeting within specified timelines for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Please acknowledge receipt of this intimation.

Thanking you  
Yours faithfully  
**For VASA Denticity Limited**

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