

Date: September 29, 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

Company Symbol: DENTALKART
ISIN: INE0N5801013

SUBJECT: SUBMISSION OF PROCEEDINGS OF 10TH (TENTH) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) AND OTHER AUDIO-VISUAL MEANS (“OAVM”);

Dear Sir / Madam,

This is to inform that the 10th (Tenth) Annual General Meeting (“AGM”) of the Members of the Company was held **today i.e. Tuesday, September 29th, 2026 at 03:00 P.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 LODR Regulations, to transact the business as set forth in the Notice dated September 03rd, 2026 convening the AGM.

Please find enclosed herewith the summary of proceedings of the 10th (Tenth) AGM in due compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

Yours sincerely,
VASA Denticity Limited

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ARORA
ESHA ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP No: A75805

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SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF VASA DENTICITY LIMITED

The Annual General Meeting (“AGM” or “Meeting”) of the Members of the Company for the financial year 2025-2026 was held today i.e. Tuesday, September 29th, 2026, at 03:00 PM (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. Esha Arora, the Company Secretary of the Company, welcomed all the Members, Directors, and other attendees present at the Annual General Meeting of the Company.

She introduced the Directors and Key Managerial Personnel of the Company who have attended the AGM and also informed them that the Scrutinizer, Secretarial Auditor and Statutory Auditor was also present and attended the AGM.

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 that since the meeting was convened through video conferencing, the facility for appointment of proxies was not available and members attending the meeting through Video Conferencing were counted towards the quorum. Further, there was no proposing and seconding the resolutions and Mr. Loveneet Handa, Proprietor of Loveneet Handa & Associates has been appointed to act as scrutinizer and monitor the voting process of the 10th AGM of the Company.

She also informed the members that as per the provisions of the Companies Act, 2013, the Statutory Registers as required were available to the Shareholders on request via email at cs@dentalkart.com and all other necessary documents as required to be kept at the Annual General Meeting were made available electronically on the website of the Company for inspection by the members.

She further announced the presence of the requisite quorum for the meeting after confirmation of the number of members present by the RTA.

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 called the meeting to order and welcomed all the members to the Annual General Meeting of the Company. He also addressed the Members and delivered his speech. Thereafter, he asked Ms. Esha Arora, Company Secretary and Compliance Officer of the Company, to continue the proceedings of the AGM and put forth the resolutions to be considered at this AGM.

With thanks to the Chair, Ms. Esha Arora, Company Secretary, informed the members that the Notice dated September 03rd, 2026, convening this AGM had already been circulated to the members of the Company electronically and was taken as read.

The Company Secretary, thereafter, took up the agenda items to be transacted at the AGM and requested the members to cast their vote at venue for those who have not voted via Remote E-voting.

The following were the agenda items:

Agenda Item No.	Business Matter
1	<i>The Ordinary Resolution as set out in Item No.1:</i> To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, including the Audited Balance Sheet as of March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
2	<i>The Ordinary Resolution as set out in Item No.2:</i> To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, including the Audited Balance Sheet as of March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
3	<i>The Ordinary Resolution as set out in Item No.3:</i> To appoint a director in place of Mr. Sandeep Aggarwal (DIN:07484533), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for reappointment.
4	<i>The Special Resolution as set out in Item No.4:</i> To take note of and ratify the mutual cancellation of the proposed acquisition of an additional 31.08% and equity stake in IDS Denmed Private Limited

After that, she informed the members of the e-voting facility being provided during the AGM and to be opened till 15 minutes after the conclusion thereof. Further, she requested the Chairman of the meeting to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the AGM. He also thanked shareholders, the Board of Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and other panelists along with 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 03:18 P.M.

Yours sincerely,

VASA DENTICITY LIMITED

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ESHA ARORA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP No: A75805