

October 29, 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 WEDNESDAY, OCTOBER 29, 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. Wednesday, October 29, 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 October 03, 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**

**Vikas Agarwal
Chairman & Managing Director
DIN: 07487686**

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

The Extra Ordinary General Meeting (“EGM”) of the members of the company was held today i.e., Wednesday, October 29, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the provisions of the Companies Act, 2013 (“Act”), Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Mr. Loveneet Handa, proprietor of Loveneet Handa & Associates 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 rules made thereunder, without physical presence of the members.

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 electronically on the website of the company for the inspection by the members.

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

Dr. Vikas Aggarwal, 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 visual/audio means for the members.

He addressed the members and delivered his speech. Thereafter, he asked Ms. Nidhi, Company Secretary, to continue the proceedings of the EGM and put forth the resolution to be considered at this EGM.

With thanks to the chair, Ms. Nidhi informed the members that the Notice dated October 03, 2025, convening this EGM had already been circulated to the members of the Company electronically on October 07, 2025.

The Company Secretary, thereafter, took up the agenda item to be transacted at the EGM and requested the members to cast their votes at the venue for those who have not voted via Remote E- voting for this she ordered the RTA to open the e-voting facility for 15 minutes to enable those members who have not voted earlier on the business as set out in the notice of EGM.

The following were the agenda item:

Agenda Item No.	Business Matter
1	The Ordinary Resolution as set out in Item No. 1: Reclassification of persons forming part of the promoter group from 'Promoter & Promoter Group' category to 'Public' category.

No queries were received either through email or during the meeting. The meeting was successfully concluded, and the requisite quorum was present.

After that Ms. Nidhi, Company Secretary of the company, 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 and panelists for their continued commitment to Vasa Denticity Limited.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 11:24 P.M.

Yours Sincerely,
Vasa Denticity Limited

Vikas Agarwal
Chairman & Managing Director
DIN: 07487686