



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruiti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: September 5, 2025

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 544339

Listing & Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, “G” Block

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Symbol: LAXMIDENTL

Dear Sir(s)/Madam(s),

Subject: Submission of Newspaper Advertisement for 21st Annual General Meeting of the Company through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

With reference to the above captioned subject and pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read together with other relevant Circulars, please find enclosed herewith copies of newspaper advertisements published in ‘Financial Express’ (English Newspaper) and ‘Mumbai Lakshadeep’ (Marathi Newspaper) on September 5, 2025, in relation to 21st Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The same will be made available on the Company’s website, i.e. www.laxmidentallimited.com

Kindly take the same on your record.

For Laxmi Dental Limited

(Formerly Known as Laxmi Dental Export Private Limited)

Nupur Joshi

Company Secretary and Compliance Officer

Membership Number: A43768

Encl: a/a



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Regd. Office: Office No. 103, Aknisi Arcade, 1, P. Road, Opposite A. H. Wadia High School, Andheri West, Mumbai, Maharashtra, India, 400058, Tel: +91 22 6143 7991; E-mail id: co.sec@laxmidentallimited.com, Website: www.laxmidentallimited.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 21st Annual General Meeting ("AGM") of members of Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private Limited) ("the Company") will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set forth in the Notice convening the AGM.

In compliance with the relevant circulars, Notice of AGM and the Integrated Annual Report for FY 2024-25 will be sent electronically, in due course, to those Members whose e-mail addresses are registered with the Company or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer Agent ("RTA"), or their respective Depositories Participants as on September 06, 2025. In addition, pursuant to regulation 36(1)(b) of SEBI Listing Regulations, a letter will be sent to those Members whose e-mail addresses are not registered, providing the web-link where the Annual Report will be uploaded on website. The Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will only be sent to members who request for the same at co.sec@laxmidentallimited.com by mentioning their Folio numbers/DP ID and Client ID.

The AGM Notice and the Annual Report will also be available on website of the Company at www.laxmidentallimited.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of e-voting agency viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

Members are encouraged to express their views / send their queries in advance mentioning their name demat account number / folio number, email id, mobile number at co.sec@laxmidentallimited.com. Questions / queries/speakers name received by the Company in advance on or before September 26, 2025 at 05:00 P.M. (IST) shall only be considered and responded during the AGM.

REMOTE E-VOTING:

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of AGM are provided in the Notice of AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Friday, September 26, 2025 at 09:00 A.M. (IST)
End of remote e-voting	Sunday, September 28, 2025 at 05:00 P.M. (IST)

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

- Members holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at co.sec@laxmidentallimited.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Members.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

MANNER OF CASTING VOTE THROUGH E-VOTING AND ATTENDING THE AGM:

- Members will have an opportunity to cast their votes for the businesses as set forth in the Notice through remote e-voting system as well as through e-voting during the AGM.
- The login credentials for casting the votes through e-voting shall be made available to the members through email after successful registering their email addresses in the manner provided above.
- The same login credentials may also be used for attending the AGM through VC/OAVM. The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.laxmidentallimited.com and on website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in/>.

The Members are requested to carefully read all the Notes set out in the Notice and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and e-voting during the AGM.

For Laxmi Dental Limited
(Formerly known as Laxmi Dental Export Private Limited)

Sd/-
Nupur Joshi
Date : September 05, 2025 Company Secretary and Compliance Officer
Place : Mumbai Membership Number: A43768

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