



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: May 30, 2026

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

Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020

Dear Sir(s)/Madam(s),

Sub.: Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

In compliance with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited, from time to time, please find enclosed herewith the Annual Secretarial Compliance Report, for the financial year ended March 31, 2026, issued by M/s. M. Jawadwala & Co., Practicing Company Secretaries.

The same is also being uploaded on website of the Company at www.laxmidentallimited.com.

Kindly take the above on record.

For Laxmi Dental Limited

(Formerly known as Laxmi Dental Export Private Limited)

SUMAN Digitally signed
by SUMAN SAHA
SAHA Date: 2026.05.30
11:50:54 +05'30'

Suman Saha

Company Secretary and Compliance Officer

ICSI Membership Number: A33035

Encl.: As above.

**SECRETARIAL COMPLIANCE REPORT OF LAXMI DENTAL LIMITED FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2026**

To,

The Members,

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

Office No. 103, Akruti arcade, J.P. Road,

Opposite A.H. Wadia High School, Andheri West,

Mumbai- 400 058, Maharashtra, India.

We, M/s M. Jawadwala & Co., Company Secretaries have examined;

- (a) all the documents and records made available to us and explanation provided by Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private Limited) having CIN: L51507MH2004PLC147394 and having registered office at Office No. 103, Akruti arcade, J.P. Road, Opposite A.H. Wadia High School, Andheri West, Mumbai- 400 058, Maharashtra, India. (hereinafter referred to as “the Company/listed entity”);
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity; and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2026** (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the extent applicable;
- (c) the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the extent applicable;



- (d) the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- Not applicable to listed entity during the Review Period;
- (e) the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, to the extent applicable;
- (f) the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- Not applicable to listed entity during the Review Period;
- (g) the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable;
- (h) the Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013- Not applicable to listed entity during the Review Period and
- (i) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Integrated financial Filings for the quarter, half year and of financial year ended March 31, 2025	Reg. 23(9), Reg. 33(3), Reg. 10 (1A) of SEBI LODR read with Sebi Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dt 31.12.2024	Delayed by 2 days	NSE	Imposed fine of INR 11,800 (including GST)	Belated Submission of Integrated financial Filings by 2 days.	INR 11,800	Fine paid.	Fine paid	-



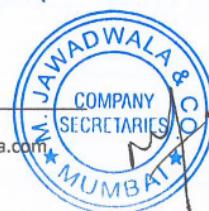
M. JAWADWALA & CO.

Company Secretaries

2.	Integrated financial Filings for the quarter and half year ended September 30, 2025	Reg. 23(9), Reg. 33(3), Reg. 10 (1A) of SEBI LODR read with Sebi Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dt 31.12.2024	Delayed by 37 days	NSE	Imposed fine of INR 2,18,300 (including GST)	Belated Submission of Integrated financial Filings by 37 days to NSE.	INR 2,18,300	Fine paid.	Fine paid	-
3.	The Disclosure for Resignation by KMP - Company secretary.	Reg 30 Read with Sch III PART A of SEBI LODR	Delayed by one day	None	None	Belated disclosure by one (1) day.	N. A	The Company has stated in the intimation that the delay was caused inadvertently owing non-availability of Signatory due the festive season.	It was caused inadvertently.	-

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										





M. JAWADWALA & CO.

Company Secretaries

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;

The listed entity has maintained proper records under the provisions of the above Regulations and circulars guidelines issued thereunder in so far as it appears from our examination of those record;

There were no actions taken against the listed entity its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder except as specified in Annexure A to the report.

No action was required to be taken by the listed entity for the previous report issued for the financial year ended March 31, 2025.

- I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<u>Secretarial Standard</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	-
2.	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/ guidelines issued by SEBI	Yes	-
3.	<u>Maintenance and disclosures on Website:</u> - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	-



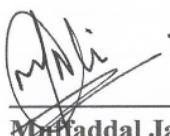
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-
5.	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	-
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	-
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	-
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit committee	Yes*	*Related party transactions for which prior approval of the Audit Committee was not obtained were subsequently placed before the Audit Committee and ratified by it at its meeting held on March 26, 2026
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes**	** Except for a delay of one day in making the requisite disclosure regarding the resignation of the Company Secretary (KMP)
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	-
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/	NO***	***To the best of the information available with us, action taken by

	directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.		SEBI or Stock exchange is specified in the Annexure A.
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	Not applicable during the review period.
13.	<u>Additional non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	-

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For M. Jawadwala & Co,
Company Secretaries



Mufaddal Jawadwala
Practicing Company Secretary
Membership No.: - A30840
C.P. No.: - 16191
FRN: S2016MH383700
UDIN: A030840H000540360
Peer Review Certificate No.: - 5317/2023



Date: May 29, 2026
Place: Mumbai



M. JAWADWALA & CO.

Company Secretaries

Annexure A

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
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2.	Integrated financial Filings for the quarter and half year ended September 30, 2025	Reg. 23(9), Reg. 33(3), Reg. 10 (1A) of SEBI LODR read with Sebi Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dt 31.12.2024	Delayed by 37 days	NSE	Imposed fine of INR 2,18,300 (including GST)	Belated Submission of Integrated financial Filings by 37 days to NSE.	INR 2,18,300	Fine paid.	Fine paid	

