



## 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:** U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

**Date:** March 21, 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, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: LAXMIDENTL**

Dear Sir(s)/Madam(s),

**Subject: Outcome of Board of Directors Meeting held on Friday, March 21, 2025.**

Pursuant to the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors, at its meeting held today i.e., March 21, 2025, inter-alia, considered and approved the following matters:

1. Appointment of M/s. M. Jawadwala & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company to conduct secretarial audit for the financial year 2024-25.

We have enclosed herewith the details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure - 1**.

2. The Board of Directors, in partial modification to the resolution passed at their meeting held on February 13, 2025, has revised the investment limits from upto ₹20 Crores to upto ₹55 Crores in one or more subsidiaries or associate company to meet the objects of IPO. The Company shall update the exchanges and make necessary disclosure as per regulation 30 of SEBI Listing Regulations at the time of execution of definitive agreements and actual investments.
3. Further, the Board of Directors of the Company has approved the investment limit upto ₹ 8.70 Crores (out of overall limit of upto ₹55 Crores) in one or more tranches in M/s Laxmi Dental Lab USA, Inc. foreign subsidiary of the Company. The Company shall update the exchanges and make necessary disclosure as per regulation 30 of SEBI Listing Regulations at the time of execution of definitive agreements and actual investments.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:45 P.M.

The same will be made available on the Company's website, i.e. [www.laxmidentallimited.com](http://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**



## 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:** U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

### Annexure - 1

Sr. No.	Particulars	Details
1	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. M. Jawadwala & Co., Practicing Company Secretaries, as the Secretarial Auditors for the financial year 2024-25.
2	<b>Date of Appointment/re-appointment/ Cessation (as applicable) &amp; term of appointment/re- appointment</b>	Appointed in the Board Meeting held on Friday, March 21, 2025.  Appointed as the Secretarial Auditor of the Company for financial year 2024-2025.
3	<b>Brief profile (in case of appointment)</b>	M/s. M. Jawadwala & Co., Company Secretaries a peer reviewed Company Secretary Firm founded by its proprietor Mr. Muffaddal Jawadwala in 2016 and is engaged in providing professional services relating to General Corporate and Commercial Matters, IPO Listing, Fund Raising, Corporate Restructuring, Audits and Due Diligence, AIF advisory, Mutual Fund Structuring & Compliances, Labour Law and Trust matters. Mr. Muffaddal Jawadwala was previously associated with Samsara Shipping and Aanya Investments and has an experience of more than 14 years.
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not applicable.