



## LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

**Registered Office:** 103, Akruti 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: August 29, 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 today i.e. Friday, August 29, 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 you that the Board of Directors, at its meeting held today i.e., Friday, August 29, 2025, *inter-alia*, has considered and approved the following matters:

**1. Appointment of Mr. Anil Tilakraj Arora (DIN: 03469947) as an Additional (Non-Executive Non-Independent) Director of the Company:**

Based on the recommendation of Nomination and Remuneration Committee (“NRC”), Mr. Anil Tilakraj Arora (DIN: 03469947) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. August 29, 2025, liable to retire by rotation, subject to approval of the members at ensuing Annual General Meeting (“AGM”) of the company.

In compliance with BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 and National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that **Mr. Anil Tilakraj Arora (DIN: 03469947)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required to be furnished under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued thereunder are as below:



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Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>Mr. Anil Tilakraj Arora (DIN: 03469947)</b> as an Additional (Non-Executive, Non-Independent) Director
2	Date of Appointment/re-appointment/ Cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company in its meeting held on Friday, August 29, 2025, approved the appointment of Mr. Anil Tilakraj Arora (DIN: 03469947) as Additional (Non-Executive, Non-Independent) Director of the company, subject to approval of the members at ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	<b>Mr. Anil Tilakraj Arora (DIN: 03469947)</b> has over 40 years of experience as a dental practitioner and a dental entrepreneur. He has the privilege of introducing many 'firsts' in the Indian dental community - including India's largest private dental magazine, hosting the largest private Dental exhibitions, running the largest network of private dental workshops. He has been invited to International Dental Conference & Board of various Dental Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Tilakraj Arora is not related inter-se to any of the Director of the Company.

## **2. Disclosure under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 -Modification of ESOP Scheme**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform that, based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., on **August 29, 2025**, has approved and recommended modifications in the Company's ESOP Scheme i.e. **Laxmi Dental Stock Option Scheme 2024**, subject to approval of members of the Company, as follows:

**Modification:** In Clause 3 - *Authority and Ceiling*, sub-clause 3.2, the words "*and in aggregate*" have been deleted.



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**Earlier Provision:** The maximum number of Options that may be granted to any Employee in any year and in aggregate shall not exceed 50,000 (Fifty Thousand) of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of Grant.

**Revised Provision:** The maximum number of Options that may be granted to any Employee in any year shall not exceed 50,000 (Fifty Thousand).

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.

The meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 06:00 P.M. (IST).

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)**

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**Nupur Joshi**

**Company Secretary and Compliance Officer**

**Membership Number: A43768**