



## 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:** April 02, 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**

**Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the “Listing Regulations”).**

In terms of Regulation 30 read with Schedule III of Listing Regulations, we hereby inform that, a loan agreement (“the Agreement”) has been entered into between Laxmi Dental Limited (“the Company/Lender”) and Signature Smiles Dental Clinic Private Limited, a Subsidiary of the Company (hereinafter “the Borrower”) to grant a loan for an aggregate amount not exceeding INR 75 Lakhs, in one or more tranches, subject to compliance with the applicable laws.

The detailed disclosure in relation to above, as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

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

This is for your information and records.

Thanking you

**For Laxmi Dental Limited  
(Formerly Known as Laxmi Dental Export Private Limited)**

**Nupur Joshi**

Company Secretary and Compliance Officer  
Membership Number: A43768.

Place: Mumbai

Email Id: [nupuj@laxmidental.com](mailto:nupuj@laxmidental.com)

**Encl: as above.**



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### Annexure – A

Disclosure by Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private Limited) in terms of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	The Loan agreement (“the Agreement”) has been entered into between Laxmi Dental Limited (“the Company/Lender”) and Signature Smiles Dental Clinic Private Limited, a Subsidiary of the Company (“the Borrower”).
2	Purpose of entering into the agreement;	<p>The Company has entered into the Agreement to grant a loan for an aggregate amount not exceeding INR 75 Lakhs, in one or more tranches.</p> <p>The Borrower shall utilize the loan towards its general corporate purposes and business needs subject to compliance with the applicable laws.</p>
3	Size of agreement;	Aggregate amount not exceeding INR 75 Lakhs.
4	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 88.88% shares of the Borrower.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<p>The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure.</p> <p><b>Tenor:</b></p> <p>A maximum tenor of 5 (Five) years from the Effective Date.</p> <p><b>Interest Payment:</b></p> <p>The Borrower agrees and undertakes that it shall pay an interest (“Interest”) on the Facility Amount at the rate of 10.50% per annum (“Interest Rate”).</p>
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	<p>The Borrower is a subsidiary of the Company.</p> <p>Save and except what is mentioned above, the Promoters/promoter group/group companies are not interested in the transaction.</p>
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, the Borrower is a subsidiary of the Company and therefore the transaction would fall within the purview of related party transactions.



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		The said transaction is at arms' length basis.	
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable	
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Details of the lender/borrower	Lender: Laxmi Dental Limited Borrower: Signature Smiles Dental Clinic Private Limited
		Nature of the loan	Unsecured loan
		Total amount of loan granted	Aggregate amount not exceeding INR 75 Lakhs
		Date of execution of the loan agreement/sanction letter	Date of execution of Loan Agreement: April 02, 2025
		Details of the security provided	None (Unsecured Loan)
		Amount of loan outstanding as on date of disclosure	INR 50 Lakhs.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable.	
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.	