

August 03, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

To

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir/Madam,

Sub: Newspaper advertisement titled ‘Notice of the 9th Annual General Meeting and e-voting information’

Please find enclosed copies of the newspaper advertisement titled Notice of the 9th Annual General Meeting and e-voting information’ The advertisements appeared in

- 1. Financial Express (English Newspaper)**
- 2. Vishwavani - Bangalore (Kannada Newspaper)**

As per Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This will also be hosted on the Company’s website <https://www.denta.co.in/>

This is for your information and records

Thanking you

For **Denta Water and Infra Solutions Limited**

Sujata Gaonkar

Company Secretary and Compliance Officer

Denta Water and Infra Solutions Limited

Formerly known as Denta Properties And Infrastructure Private Limited

CIN: L70109KA2016PLC097869

#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road,
Basavanagudi, Bengaluru 560004



080 - 29916509



info@denta.co.in



www.denta.co.in

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369
 Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi -110019
 Corporate Office: Plot No. 3A, Sector 126, Noida - 201304, U.P., India
 Website: www.hcltech.com ; E-mail ID: investors@hcltech.com

Telephone: +91 11 2646336

33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
 Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("Company") will be held on **Tuesday, August 26, 2025 at 11:00 A.M. (IST)** through VC/OAVM to transact the businesses, as set out in the Notice of the AGM ("AGM Notice").

Pursuant to circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the members at a common venue. Further, the MCA Circulars read with the circulars issued by the SEBI, have dispensed the requirement of sending physical copies of AGM Notice and Annual Report to the members.

Accordingly, the AGM of the Company is being convened through VC/OAVM, and the Company has sent the AGM Notice & the Annual Report (FY 2024-25) of the Company on Saturday, August 2, 2025 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing exact path, web-link and QR code for accessing the AGM Notice and the Annual Report (FY 2024-25) is being sent to those members who have not registered their e-mail address.

Members may note that the copies of the AGM Notice and the Annual Report (FY 2024-25) are also available on the website of the Company at www.hcltech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The agency appointed for facilitating e-voting (including remote e-voting) for the AGM. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2024-25), may write at investors@hcltech.com.

E-voting (including remote e-voting)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the AGM Notice. Detailed procedure for e-voting (including remote e-voting) and attending AGM is provided in the AGM Notice.

The members holding shares either in physical form or in electronic mode as on **Tuesday, August 19, 2025 ("Cut-off date")** and who are otherwise not barred to cast their vote, are entitled to cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares on the Cut-off date may obtain a login ID and password to cast his/her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in. The detailed procedure for e-voting (including remote e-voting) is given in the AGM Notice.

The remote e-voting facility will be available during the following voting period:

Date and time of commencement of remote e-voting
 From 9:00 A.M. (IST) on Thursday, August 21, 2025

Date and time of end of remote e-voting
 At 5:00 P.M. (IST) on Monday, August 25, 2025

The remote e-voting module will be disabled by NSDL and no remote e-voting will be allowed thereafter. Once the vote on the resolution(s) is cast by the member during the above-mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again; however, he/she may attend the AGM through VC/OAVM. Further, the members who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

In case of any queries/grievances relating to e-voting (including remote e-voting) or joining the AGM through VC/OAVM, please refer the 'Frequently Asked Questions' for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, e-mail ID: id-evoting@nsdl.co.in.

For HCL Technologies Limited

Manish Anand
 Company Secretary

Date: August 2, 2025

Place: Noida (U.P.), India

1800 425 1199 | www.federalbank.co.in
 1800 420 1199 | email: secretarial@federalbank.co.in
 +91 484 2630994/5 (NRI)
 CIN: L65191KL1931PLC000368

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs)

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	30.06.2025	30.06.2024	31.03.2025	30.06.2025	30.06.2024	31.03.2025
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1. Total income from operations	7,79,961	7,24,606	30,16,650	8,31,533	7,66,365	32,03,025
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,15,613	1,35,664	5,36,807	1,26,983	1,40,434	5,58,783
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,15,613	1,35,664	5,36,807	1,26,983	1,40,434	5,58,783
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	86,175	1,00,953	4,05,189	91,832	1,02,751	4,15,885
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Refer Note 1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6. Paid-up Equity Share Capital (Face value ₹ 2/- per Equity Share)	49,142	48,953	49,117	49,142	48,953	49,117
7. Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous year)	32,92,444	28,60,234	32,92,444	34,04,215	29,61,328	34,04,215
8. Earnings Per Share (EPS) (in ₹) (for continuing and discontinuing operations before and after extra ordinary items) (of ₹ 2/- each):						
Basic	3.51*	4.14*	16.54	3.74*	4.21*	16.98
Diluted	3.47*	4.09*	16.37	3.70*	4.16*	16.80
9. Securities Premium Account	10,38,338	10,31,264	10,37,437			
10. Net worth	33,99,408	30,30,084	33,12,164			
11. Outstanding Debt	19,77,567	21,70,995	23,72,630			
12. Outstanding Redeemable Preference Shares	NIL	NIL	NIL			
13. Debt Equity Ratio	0.57	0.71	0.71			
14. Capital Redemption Reserve	NIL	NIL	NIL			
15. Debenture Redemption Reserve	NIL	NIL	NIL			
16. Capital Adequacy Ratio (%)	16.03	15.57	16.40			
17. NPA Ratios						
a) Gross NPA	4,66,966	4,73,835	4,37,554			
b) Net NPA	1,15,764	1,33,044	1,04,038			
c) % of Gross NPA	1.91	2.11	1.84			
d) % of Net NPA	0.48	0.60	0.44			
18. Return on Assets (%)	0.25*	0.32*	1.23			

* Not Annualised

1. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to Banks.
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Bank's website at www.federalbank.co.in.

For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges (BSE and NSE) and can be accessed on the following URL and Quick Response Code:

Bombay Stock Exchange: <https://www.bseindia.com/xml-data/corporate/AttachLive/cd1b4152-0ec5-4be7-a98d-d3fd2301e13d.pdf>

National Stock Exchange: https://nsearchives.nseindia.com/corporate/FEDERALBNK_02082025154314_outcomesigned.pdf

Mumbai
 August 02, 2025

The Federal Bank Limited, Regd. Office: P.B.No.103, Federal Towers, Aluva- 683 101

**DENTA WATER AND INFRA SOLUTIONS LIMITED**

Corporate Identity Number (CIN): L70109KA2016PLC097869

Regd. Office: # 40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavangudi, Bangalore South, Karnataka, India, 560004. Phone: 080 - 2991 6509, info@denta.co.in, <https://www.denta.co.in/>

NOTICE OF THE 9th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 9th Annual General Meeting (AGM) of the shareholders of Denta Water and Infra Solutions Limited (the "Company") will be held on Friday, 22nd August, 2025 at 11:00 a.m. IST through physical at the venue of the meeting shall be at Hotel Hindustan International Select, No.686, 15th Cross Ring Road 2nd Phase J P Nagar, Bengaluru Karnataka 560078 and video conference / other audio-visual means ("VC"). In compliance with General Circular 10/2024 dated December 28, 2023, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HOI/CFDP/02/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at common venue, the AGM of the Company is being held through Physical and VC to transact the business as set forth in the Notice of the AGM.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at <https://www.denta.co.in/>, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on July 31, 2025.
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. as on August 14, 2025 may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of NSDL ("remote e-voting"). The voting rights of shareholder shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. All the shareholders are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 - ii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be August 14, 2025.
 - iii. The remote e-voting shall commence on Tuesday August 19, 2025 (9:00 a.m. IST).
 - iv. The remote e-voting shall end on August 21, 2025 (5:00 p.m. IST).
- v. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. August 14, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.
- vi. In case of individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. August 14, 2025, may follow steps mentioned in the Notice of the AGM under "Instructions for e-voting".
- vii. Members may note that:
 - a. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting during the AGM;
 - c. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - d. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses as provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://www.denta.co.in/>
- ix. Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositaries through their depositary participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form [prmis.org/ISR-1](http://www.prmis.org/ISR-1) (available for download from <https://www.denta.co.in/>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Integrated Registry Management Services Private Limited. Shareholders holding shares in physical mode are requested to email the duly filled in form, to irg@integratedindia.in. This will enable the shareholders to receive electronic copies of the Integrated Annual Report 2024-25. Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the members who wish to register bank mandates for receiving their dividends are detailed in the Notice.
- x. In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) for shareholder and e-voting user manual for shareholder at the 'Downloads' section of NSDL's website or Integrated Registry Management Services Private Limited. Email: irg@integratedindia.in, Denta Water and

