



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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOR OF LAXMI DENTAL LIMITED (FORMERLY KNOWN AS LAXMI DENTAL EXPORT PRIVATE LIMITED) ("THE COMPANY") HELD ON SUNDAY, 29<sup>TH</sup> DECEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 103, AKRUTI ARCADE, J.P. ROAD, OPPOSITE A.H. WADIA HIGH SCHOOL, ANDHERI WEST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400058.**

**TO TAKE NOTE OF REVISED CONSENT LETTERS FOR THE OFFER FOR SALE RECEIVED FROM THE SELLING SHAREHOLDERS**

**RESOLVED THAT** in continuation of the Board approval dated September, 09, 2024, the Board further takes note of the revised consent letters received in relation to the offer for sale of equity shares of Laxmi Dental Limited, (the "Company", and such shares, the "Equity Shares") by members of the Company as per particulars given in the Table hereunder ("Selling Shareholders") up to 13,085,467 Equity Shares of face value of ₹2 each (the "Offer for Sale", and together with the proposed fresh issue of Equity Shares, the "Offer") at such price as may be determined through the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and in accordance with the Applicable Laws."

Sr. No.	Name of Selling Shareholders	Number of Shares Offered	Date of Consent
<b>Promoter Selling Shareholders</b>			
1	Rajesh Vrajlal Khakhar	196,604	29 <sup>th</sup> December, 2024
2	Sameer Kamlesh Merchant	434,598	29 <sup>th</sup> December, 2024
3	Orbimed Asia II Mauritius Limited	11,614,267	29 <sup>th</sup> September, 2024
<b>Individual Selling Shareholders</b>			
4	Jigna Rajesh Khakhar	239,838	29 <sup>th</sup> December, 2024
5	Hasmukh Vrajlal Khakhar	150,040	29 <sup>th</sup> December, 2024
6	Amrish Mahendrabhai Desai	150,040	29 <sup>th</sup> December, 2024
7	Parag Jamnadas Bhimjiyani	150,040	29 <sup>th</sup> December, 2024
8	Kunal Kamlesh Merchant	150,040	29 <sup>th</sup> December, 2024

**//Certified True Copy//**

**For Laxmi Dental Limited**

(Formerly known as Laxmi Dental Export Private Limited)

**Nupur Joshi**

**Company Secretary & Compliance Officer**

**Membership No. A43768**

**Date: 07<sup>th</sup> January, 2025**

**Place: Mumbai**