Date: November 05,2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To
The Listing Department
Department of Corporate Services,
National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai -400 051

NSE Symbol: KAVDEFENCE

Dear Sirs,

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14,2026 to consider inter-alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial results along with Limited Review report for the Quarter and half year ended September 30,2026.
2. Any other matter with the permission of the Chair.

The Company, vide its letter dated September 25, 2026, had intimated the closure of the Trading Window in terms of the Company's Code of Conduct for Prevention of Insider Trading. Accordingly, the trading window for dealing in the securities of the Company by the Directors, Promoters, Promoter Group, Designated Persons, and their immediate relatives has been closed with effect from October 01, 2026, and shall remain closed till the expiry of forty-eight (48) hours after the declaration of unaudited financial results of the Company for the Quarter and half year ended September 30,2026.

Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited

VIJAYALAXMI S SALIMATH
Digitally signed by VIJAYALAXMI S SALIMATH
Date: 2026.11.05 10:56:50 +05'30'

CS Vijayalaxmi S. Salimath
Company Secretary & Compliance Officer
ACS NO.: A68706