

Date: September 01,2026

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.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Kavveri Defence & Wireless Technologies Ltd (Formerly Kavveri Telecom Products Limited) ("the Company") is scheduled to be held on Friday, September 04, 2026, to inter alia:

1. To fix the day, date, time of Annual General Meeting (AGM) of the Company for the financial year 2025-2026.
2. To fix the Book Closure date for the purpose of Annual General Meeting (AGM) for the financial year 2025-2026.
3. To approve the Notice of Annual General Meeting (AGM), along with Board's Report and all other related documents for the forthcoming Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026.
4. To appoint a scrutinizer for conducting e-voting at Annual General Meeting of the company.
5. Any other matter with the permission of the Chair.

For Kavveri Defence & Wireless Technologies Limited

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

Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

Reg. office: 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

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