

CIN: L - 84220 MH 2004 PLC 145760

Date : May 25, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930

Subject: - Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, to consider and approve audited Standalone and Consolidated Financial results along with auditors' reports thereon for the quarter and year ended on March 31, 2026.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2026, and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Yours faithfully,

For and on behalf of
Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai