Date: August 14,2026

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: Outcome of Board Meeting held on Friday, August 14, 2026 under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

The Board of Directors of the Company, in its meeting on **Friday, August 14,2026** has considered and approved the following matters:

1. Standalone and Consolidated Unaudited Financial Results for the First Quarter and Three Months ended June 30,2026 along with Limited Review Report.

The aforesaid Outcome of the Board Meeting held today is also available on the Company's website at www.kavveridefence.com.

The meeting of Board of Directors commenced at 03:00 PM & concluded at 05.00 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited
(Formerly known as Kavveri Telecom Products Limited)

VIJAYALAXMI S SALIMATH
Digitally signed by VIJAYALAXMI S SALIMATH
Date: 2026.08.14 17:03:25 +05'30'

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

RAJAGOPAL & BADRI NARAYANAN, Chartered Accountants

#1, 14th Cross, Jayanagar Block 2, Bangalore 560011 | +91 80-2656 2409, 2656 0987
bangalore@rnbca.com | www.rnbca.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of **M/s.KAVVERI DEFENCE AND WIRELESS TECHNOLOGIES LIMITED** (the "Company"), for the Quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *'Review of Interim Financial Information Performed by the Independent Auditor of the Entity'*, issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of Companies Act 2013,as amended read with rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJAGOPAL & BADRI NARAYANAN
Chartered Accountants

PLACE : Bangalore
DATE : 14.08.2026

M.S. Rajagopal

M.S.RAJAGOPAL
Partner
Membership No.020244
Firm Reg. No.003024S

RAJAGOPAL & BADRI NARAYANAN CHARTERED ACCOUNTANTS BANGALORE

UDIN : 26020244IEIFDW2137

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

Statement Of Unaudited Standalone Financial Results For the Quarter Ended June 30,2026

(Amount Rs in lakhs)

Particulars	Quarter Ended			Year ended
	30/06/2026	31/03/2026	30/06/2025	31/03/2026
	Unaudited	Audited	Unaudited	Audited
Revenue				
Revenue from operations	43.78	63.78	286.13	510.21
Other Income	22.74	17.09	0.15	209.66
Write back of Expenses				
Write back of loans and advances	-	-	-	-
Write Back-Provision	-	-	-	-
Write Back-Trade Payable and Advances	-	165.88	-	-
Write Back-Unsecured loans	-	-	-	-
Write Back-of liabilities not payable	-	(0.32)	-	-
Total Income	**66.52**	**246.43**	**286.28**	**719.87**
Expenses				
Cost of Material Consumed	24.17	112.46	50.46	200.43
Purchases of Stock in trade	-	-	-	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	4.39	(27.04)	14.85	(13.97)
Employee Benefit Expenses	95.15	63.44	35.03	178.55
Finance costs	0.01	0.02	0.17	0.23
Depreciation & Amortisation	8.91	5.61	2.80	18.98
Other expenses	86.09	57.18	89.72	254.47
Expenses written off				
Write Off-Deposits	-	-	-	-
Write Off loans and Advances	-	-	-	-
Write Off-Trade Receivables and Advances	-	-	-	-
Total Expenses	**218.72**	**211.67**	**193.04**	**638.69**
Profit/(loss) before Tax	**(152.20)**	34.76	93.24	81.17
Prior Period Expenses				
	(152.20)	**34.76**	**93.24**	**81.17**
Tax expense:				
Provision for Tax	-	-	-	-
Deferred Tax	-	-	-	-
Profit/(Loss) for the period	**(152.20)**	**34.76**	**93.24**	**81.17**
Other comprehensive income	-			
Total comprehensive income for the period	**(152.20)**	**34.76**	**93.24**	**81.17**
Loss attributable to:	-	-	-	-
Owners of the entity	**(152.20)**	**34.76**	**93.24**	**81.17**
Non-Controlling interest	-	-	-	-
Earning per equity share of Rs 10/- each:				
(1) Basic (Rs)	**(0.25)**	**0.23**	**0.27**	**0.23**
(2) Diluted (Rs)	**(0.25)**	**0.23**	**0.22**	**0.23**

Notes :

1. The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financilas results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India.

2. The above Unaudited financial results for the quarter ended 30th June ,2026 were taken on record at the meeting of the Board of Directors held on 14th August , 2026 and concluded on 14th August 2026 after being reviewed and recommended by the Audit committee.

3. There is no segement wise income,only we are having single segment of income i.e Radio frequency products and Antennas to Defence & other wireless technologies

4. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

For Kavveri Defence & Wireless Technologies Limited

BANGALORE

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

Place : Bangalore

Date : August 14,2026

RAJAGOPAL & BADRI NARAYANAN, Chartered Accountants
#1, 14th Cross, Jayanagar Block 2, Bangalore 560011 | +91 80-2656 2409, 2656 0987
bangalore@rnbca.com | www.rnbca.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
KAVVERI DEFENCE AND WIRELESS TECHNOLOGIES LIMITED

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of **M/s.KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the period ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

We conducted our review of "the statement" in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

"The statement" includes the results of the following entities:

a. DCI – Digital Communications Ltd. – Incorporated in Canada.
b. Kaveri Realty 5 Inc – Incorporated in Canada
c. Til – Tek Antennae Inc. - Incorporated in Canada
d. Kavveri Technologies Inc - Incorporated in Canada.

RAJAGOPAL & BADRI NARAYANAN
CHARTERED ACCOUNTANTS
BANGALORE

Based on our review conducted and procedures performed as stated above, nothing has come to our attention except for the matters prescribed in basis for Qualified opinion that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015,as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Qualified opinion

1. The consolidated financial statements do not include the financial results of the following subsidiaries:

a) Kavveri Telecom Infrastructure Limited – Incorporated in India
b) EAICOM India private Limited - Incorporated in India.
c) Kavveri Technologies Americans Inc – Incorporated in United States of America.
d) New England communications Systems Inc – Incorporated in United States of America.
e) Quality communications Systems Inc – Incorporated in United States of America.
f) Spotwave wireless Ltd – Incorporated in Canada
g) Trackcom Systems International Inc – Incorporated in Canada.

The financial information of these subsidiaries has not been consolidated in accordance with the requirements of (Ind AS 110), Consolidated Financial Statements, and Rule 6 of Companies (Indian accounting Standards) Rules, 2015, as amended. Consequently, we were unable to obtain sufficient appropriate audit evidence regarding the financial information of these subsidiaries and their impact on the consolidated financial statements. The effect of this departure from the requirements of Ind AS on the consolidated financial statements has not been determined.

The accompying "Statement" includes unaudited Interim Financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information have not been reviewed by the component auditors and these unaudited interim financial results and other unaudited information have been approved and furnished to us by the management and our conclusion on the statement in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited Interim financial results and other Unaudited financial information.

Our conclusion on "the Statement" in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the management.

For RAJAGOPAL & BADRI NARAYANAN
Chartered Accountants

PLACE : Bangalore
DATE : 14.08.2026

M.S. Rajagopal

M.S.RAJAGOPAL
Partner
Membership No.020244
Firm Reg. No.003024S

RAJAGOPAL & BADRI NARAYANAN CHARTERED ACCOUNTANTS BANGALORE

UDIN : 26020244EPCAIO3618

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(formerly Kavveri Telecom Products Limited)

CIN: L85110KA1996PLC019627

Statement Of Unaudited Consolidated Financial Results For the Quarter Ended June 30, 2026

(Amount Rs in lakhs)

Particulars	Quarter ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited'	Unaudited	Audited
Revenue				
Revenue from operations	144.33	92.27	391.40	842.09
Other Income	37.18	45.32	6.51	114.96
Write back of Expenses				
Write Back-Loans and Advances	-	-	-	-
Write Back-Provision	-	-	-	-
Write Back-Trade Payable and Advances	-	165.88	-	170.01
Write Back-Unsecured Loans	-	-	-	-
Write Back-Liabilities not payable	-	(0.32)	-	-
Total Income	**181.51**	**303.15**	**397.91**	**1,127.06**
Expenses				
Cost of Material Consumed	92.27	172.60	123.93	415.44
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(9.67)	(77.89)	14.85	(64.82)
Employee Benefit Expenses	112.65	83.70	51.51	248.27
Finance costs	0.58	1.49	0.17	2.50
Depreciation & Amortisation	8.91	5.61	2.80	18.98
Other expenses	97.87	89.32	96.87	382.52
Expenses written off				
Write Off-Deposits	-	-	-	-
Write Off-Interest Receivable	-	-	-	-
Write Off-Trade Receivables and Advances	-	-	-	-
Write Off-Loans & advances	-	-	-	-
Total Expenses	**302.61**	**274.83**	**290.13**	**1,002.89**
Profit/(loss) before Tax	**(121.10)**	**28.32**	**107.78**	**124.17**
Prior Period Expenses				-
	(121.10)	**28.32**	**107.78**	**124.17**
Tax expense:				
Provision for Tax	-	-	-	-
Deferred Tax	-	-	-	-
Profit/(Loss) for the period	**(121.10)**	**28.32**	**107.78**	**124.17**
Other comprehensive income				
Total comprehensive income for the period	**(121.10)**	**28.32**	**107.78**	**124.17**
Loss attributable to:				
Owners of the entity	**(121.10)**	**28.32**	**107.78**	**124.17**
Non-Controlling interest				
Earning per equity share of Rs 10/- each:				
(1) Basic (Rs)	**(0.20)**	**0.08**	**0.31**	**0.35**
(2) Diluted(Rs)	**(0.20)**	**0.08**	**0.25**	**0.35**

Notes :

1. The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financilas results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India.

2. In the unaudited consolidated financial results, the results of the following subsidiaries are not included.
   - a) Kavveri Telecom Infrastructure Limited
   - b) EAICOM India Private Limited
   - c) Kavveri Technologies Americans Inc.
   - d) New England Communications Systems Inc.
   - e) Quality Communications Systems Inc.
   - f) Spotwave Wireless Ltd
   - g) Trackcom Systems International Inc.

3. The above Unaudited financial results for the quarter ended 30th June,2026 were taken on record at the meeting of the Board of Directors held on 14th August, 2026 and concluded on 14th August 2026 after being reviewed and recommended by the Audit committee.

4. There is no segement wise income,only we are having single segment of income i.e Radio frequency products and Antennas to Defence & other wireless technologies

5. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

For Kavveri Defence & Wireless Technologies Limited

BANGALORE

CHENNAREDDY SHIVAKUMARREDDY
Managing Director

Place : Bangalore
Date : August 14,2026

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Quarterly Unaudited Financial Results – (Consolidated)

Statement on Impact of Audit Qualifications for the Quarter ended June 30, 2026
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]]

I.

Sl. No.	Particulars	Unaudited Figures (as reported before adjusting for qualifications) (Rs. in lakhs)	Adjusted Figures (unaudited figures after adjusting for qualifications) (Rs. in lakhs)
1	~~Turnover~~ / Total income	181.51	NA
2	Total Expenditure	302.61	NA
3	Net Profit/(Loss)	-121.10	NA
4	Earnings Per Share	-0.20	NA
5	Total Assets	15,885.09	NA
6	Total Liabilities	15,885.09	NA
7	Net Worth	11,051.28	NA
8	Any other financial item(s) (as felt appropriate by the management)		-

II. **Audit Qualification (each audit qualification separately):**

Sl No.	Particulars	Remarks
1	Details of Audit Qualification:	1. In the consolidated financial statements, the financial statements/ financial information of the following subsidiaries are not included for the Quarter ended June 30, 2026. a. Kavveri Telecom Infrastructure Limited b. EAICOM India Private Limited c. Kavveri Technologies Americans Inc. d. New England Communications Systems Inc. e. Quality Communications Systems Inc. f. Spotwave Wireless Ltd. g. Trackcom Systems International Inc – Incorporated in Canada.
a.	Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
b.	Frequency of qualification:	Repetitive

	Whether appeared first time / repetitive / since how long continuing	
c.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	NA
e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification:	In respect of qualification above, the opinion of the Management is as follows: Kavveri Telecom Infrastructure Limited is undergoing Insolvency process Under IBC 2016 and Spotwave Wireless Ltd is bankrupt in Canada and other companies have not derived any revenue or expenses currently, hence the same is not considered for the consolidated financials.
f.	(ii) If management is unable to estimate the impact, reasons for the same:	NA
g.	(iii) Auditors' Comments on (i) or (ii) above:	

III. Signature Part

For and on behalf of the Board

Managing Director
CHENNAREDDY SHIVAKUMARREDDY
DIN: 01189348
Place: Bangalore
Date: August 14,2026

For and on behalf of the Board

Chief Financial Officer
RAJPETA KASTURI HANUMENTHAREDDY
PAN: ADDPK6263D
Place: Bangalore
Date: August 14,2026

For and on behalf of the Board

Keerthi Narayan

Director
KEERTHI NARAYAN
DIN: 06745995
Place: Bangalore
Date: August 14,2026

For RAJAGOPAL & BADRI NARAYANAN.,
Chartered Accountants
Firm Registration No: 003024S

M.S. Rajagopal

M.S. RAJAGOPAL
Membership No. 020244
Date: August 14,2026
Place: Bangalore