KAVVERI
Passion to Innovate...

TIL-TEK antennae | DCI digital communications

Date: 04th September, 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 04th September, 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.

With reference to the captioned subject, we hereby inform you that the board of directors of Kavveri Defence & Wireless Technologies Limited ("Company") at their director's board meeting held today i.e. Friday, 04th September, 2026, has inter alia, considered and approved matters listed below:

1. Notice of 31st Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2025-2026.
2. The 31st AGM of the Members of the Company to be held on Wednesday, 30th September,2026 at 10:00 A.M at the registered office of the company situated at 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India through Physical Mode.

   The Remote e-voting period will commence from Sunday, 27th September, 2026 at 09.00 A.M. to Tuesday, 29th September, 2026 at 05.00 P.M.
3. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 31st Annual General Meeting (AGM).
4. Appointment of M/s. G Bhat & Associates, Practicing Company Secretaries to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for AGM for Financial year 2025-2026.

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 04:30 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

VIJAYALAXMI S SALIMATH
Digitally signed by VIJAYALAXMI S SALIMATH
Date: 2026.09.04 17:03:29 +05'30'

CS Vijayalaxmi S. Salimath
Company Secretary & Compliance Officer
ACS: A687706