

Date: 30th 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

Subject: Disclosure of events or information - Proceeding of 31st Annual General Meeting held on 30th September 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the Annual General Meeting of the Company was held on Wednesday 30th September, 2026 at 10:00 A.M through physical mode at registered office situated at 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

Kindly take the above intimation in your record.

Thanking You

For Kavveri Defence & Wireless Technologies Limited

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SALIMATH
Digitally signed by
VIJAYALAXMI S
SALIMATH
Date: 2026.09.30
17:55:14 +05'30'

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

Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: cs@kavveridefence.com

PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

The Annual General Meeting of the Members of the Kavveri Defence & Wireless Technologies Limited, was held on Wednesday, 30th September, 2026 at 10:00 A.M through physical mode at registered office situated at 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

The meeting commenced at 10:00 A.M

Mr. L R Venugopal (DIN: 01058716), Chairman and Non-Executive Director of the Company chaired the proceedings of the Annual General Meeting of the Company.

Directors in attendance:

Sl. No.	Name (Mr./Mrs.)	Designation
1.	L R Venugopal	Non-Executive Director, Chairman of the Company
2.	Chennareddy Shivakumarreddy	Managing Director
3.	Rajpeta Kasturi Hanumenthareddy	Whole-Time Director
4.	Chenna Reddy Sanketh Ram Reddy	Whole-Time Director
5.	Keerthi Narayan	Independent Director
6.	Gokul Rajendran	Independent Director

KMP in attendance:

1. Rajpeta Kasturi Hanumenthareddy- Chief Financial Officer.
2. CS Vijayalaxmi S. Salimath-Company Secretary and Compliance officer.

Present and Joined the meeting.

Other Representatives:

CS Gurprasad Bhat, - M/s. G Bhat & Associates, Practicing Company Secretaries - Scrutinizer joined the meeting.

Mr. Harish and Mr. Madavan, Representatives of Integrated Registry Management Services Private Limited - Registrar & Share Transfer joined the meeting.

Leave of Absent:

All Directors were present in the meeting, so there was no Leave of absence granted to any Director.

Members:

45 Members attended the meeting in person.

Proceedings of the Meeting:

Mr. L. R. Venugopal, Chairman and Non-Executive Director of the Company, chaired the Meeting.

CS Vijayalaxmi S. Salimath, Company Secretary and Compliance Officer of the Company, welcomed all the Directors, invitees and shareholders to the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

Chairman addressed the shareholders of the Company and thereafter requested the Company Secretary to explain the procedural and technical aspects relating to voting at the AGM.

Thereafter, the Company Secretary requested the Chairman of the Meeting to take over the further proceedings.

The Notice convening the Annual General Meeting was taken as read.

The following items of business, as set out in the Notice convening the Annual General Meeting, were placed before the Members for consideration and approval:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company, including the Audited Balance Sheet as at 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Business – Ordinary Resolution)
2. To re-appoint Mr. Chennareddy Shivakumarreddy (DIN: 01189348), who retires by rotation and, being eligible, offers himself for re-appointment as a Director, liable to retire by rotation. (Ordinary Business – Ordinary Resolution)
3. To re-appoint Mrs. R. H. Kasturi (DIN: 00291851), who retires by rotation and, being eligible, offers herself for re-appointment as a Director, liable to retire by rotation. (Ordinary Business – Ordinary Resolution)
4. To revise the limit of Material Related Party Transactions with Samoro Telecoms Private Limited. (Special Business – Ordinary Resolution)
5. To approve the Material Related Party Transactions with Til-Tek Antenna Inc. (Special Business – Ordinary Resolution)

6. To approve the Material Related Party Transactions with DCI-Digital Communications Ltd. (Special Business – Ordinary Resolution)
7. To approve the Material Related Party Transactions with Kaytech Coverage Solutions Inc. (Special Business – Ordinary Resolution)
8. To approve the Material Related Party Transactions with Kavveri Technologies Inc. (Special Business – Ordinary Resolution)
9. To approve the payment of remuneration and commission to Mr. Chennareddy Shivakumarreddy, Managing Director of the Company. (Special Business – Ordinary Resolution)
10. To approve the payment of remuneration and commission to Mrs. R. H. Kasturi (DIN: 00291851), Whole-Time Director and CFO of the Company. (Special Business – Ordinary Resolution)
11. To approve the payment of remuneration and commission to Mr. Chenna Reddy Sanketh Ram Reddy (DIN: 10862507), Whole-Time Director of the Company. (Special Business – Ordinary Resolution)
12. To re-appoint Mr. Keerthi Narayan as a Director (Non-Executive and Independent) of the Company. (Special Business – Special Resolution)

Thereafter, the Company Secretary informed the Members of the following:

- a. The ballot papers for voting at the Meeting were made available to those Members who had not cast their votes through remote e-voting.
- b. The voting results, along with the Consolidated Scrutinizer's Report, would be announced within two working days from the conclusion of the AGM and would be intimated to the Stock Exchanges and disseminated on the website of the Company.

Thereafter, the Chairman thanked all the Members for their participation in the AGM.

The Meeting concluded at 10:30 A.M.
