

CIN: L - 84220 MH 2004 PLC 145760

Date: September 09,2026.

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with the Company/ BigShare Services Private Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website.

The same will also be made available on the website of the Company at www.uravilamps.com

Kindly take the same on your records.

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

KAUSHIK
DAMJI GADA
Digitally signed by
KAUSHIK DAMJI GADA
Date: 2026.09.09
16:24:25 +05'30'

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

Encl : As stated above

Name :
Folio No/ Client id :
Address :

Subject: **Notice of 22nd Annual General Meeting ("AGM") of Uravi Defence and Technology Limited and Annual Report for the Financial year 2026-27**

We are pleased to inform you that the 22nd Annual General Meeting of the Members of Uravi Defence and Technology Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026, at 11:00 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), we have observed that your email address is not registered with the Company, the Depository or BigShare Services Private Limited Registrar & Share Transfer Agent ("RTA"), as on September 04, 2026.

Hence pursuant to Regulation 36(1)(b), please find below web-link to access the 24th AGM Notice and the Annual Report for the FY 2025-26.

Web Link for AGM Notice : www.uravilamps.com
Web Link for Annual Report : www.uravilamps.com

This letter is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date.

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / our RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for Green Initiative.

Kindly take the same on your records.

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

Sd/-
Niraj Damji Gada
Managing Director & CEO
DIN: 00515876
Place: Mumbai