

Date: September 30,2026

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: - Proceedings of the 22nd Annual General Meeting of the Company.

Reference: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, the 22nd Annual General Meeting ('AGM') of the members of Uravi Defence and Technology Limited was held today, i.e Wednesday, September 30, 2026 at 11.00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11.00 A.M (IST) and concluded at 11.40 A.M (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the AGM is enclosed herewith as "**Annexure I**".

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

Kindly take this information on your records.

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

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PANCHAL

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Amita Panchal
Company Secretary & Compliance Officer

Annexure I

Summary of the proceedings of the 22nd Annual General Meeting of Uravi Defence and Technology Limited ("Company")

The 22nd Annual General Meeting ("AGM") of the Members of Uravi Defence and Technology Limited (formerly known as Uravi T & Wedge Lamps Limited) ("the Company") for the Financial Year 2025-26 was held today i.e, Wednesday, September 30, 2026 at 11.00 A.M (IST), through Video Conferencing / Other Audio-Visual Means ('VC/ OAVM') in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

The Annual General Meeting commenced at 11.00 A.M. (IST).

Proceedings of the Meeting in brief:

The members of the Company were welcomed at the 22nd AGM of the Company for the FY 2025-26 .

Thereafter since the requisite quorum for the meeting was present, the Company Secretary and the Compliance Officer of the Company, Mrs. Amita Panchal commenced the proceedings of the meeting by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation
Mr. Niraj Gada	Managing Director and CEO
Mr. Kaushik Gada	Whole Time Director and Chief Financial Officer
Mr. Shlok Gada	Whole Time Director
Mr. Niken Shah	Independent Director
Ms. Shreya Ramkrishnan	Independent Director
Mr. Sreedhar Ayalur	Independent Director

The representatives of the Statutory Auditor, M/s. Viren Gandhi & Co., Secretarial Auditors & Scrutinizer, D Maurya & Associates., and the Internal Auditor M/s V. J. Shah & Co were present at the meeting through VC.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public Total	Total
2	35	37

The Members were informed that, in accordance with the applicable Circulars, the Annual General Meeting was being held through Video Conferencing ("VC"). The Company had made all necessary arrangements to facilitate the participation of the Members through VC and to enable them to exercise their voting rights seamlessly through electronic voting. The registered office of the Company shall be deemed to be the venue for the AGM . NSDL had been appointed to facilitate the VC, remote e-voting, and e-voting during the AGM.

Further, Mrs. Amita Panchal, provided general information about the meeting for the benefit of Shareholders' participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were apprised that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Thereafter, Mr. Kaushik Damji Gada took the chair of the meeting and read out his speech.

The Company Secretary further informed the members that with their consent, the Notice along with the Financial Statements, Auditors Report and Board Report which had already been circulated to the Members, be taken as read.

Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter had been sent to those Members whose email addresses were not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed.

Thereafter, the following items as set out in the Notice convening the 22nd AGM of the Company, were transacted at the AGM and were duly passed with requisite majority:

Sr.No	Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2026, including the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2026.	Ordinary Resolution
3	To appoint a director in place of Mr. Kaushik Damji Gada (DIN: 00515876) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To approve the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W) as Statutory Auditors of the Company for a term of five years.	Ordinary Resolution
Special Business		
5	To approve the re-appointment and remuneration of Mr. Niraj Gada, Managing Director of the company, for a term of three years.	Special Resolution
6	To approve the Re-Appointment and Remuneration of Mr. Kaushik Gada, Whole Time Director of The Company, For A Term of Three Years	Special Resolution

Note: Mr. Kaushik Gada, Chairman, Whole time Director and CFO of the Company, being interested in Item No. 3,5 and 6 of the Notice, requested Mr. Niken Shah, Independent Director of the Company, to assume the Chair for conducting the proceedings in respect of the aforesaid items. Accordingly, Mr. Niken Shah assumed the Chair and conducted the proceedings in respect of the said item.

Further on, the Management provided an overview of the Company's business operations in the Defence and Automotive segments and highlighted the key areas of focus for the Company's future growth. The Management stated that the Company would focus on leveraging its capabilities and established customer relationships while maintaining operational efficiency and cost competitiveness, with the objective of achieving sustainable growth.

Further, CS Dharendra Maurya, proprietor of D Maurya & Associates, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

CIN: L - 84220 MH 2004 PLC 145760

An IATF 16949:2016 Certified Organization

The Annual General Meeting concluded at 11.40 A.M (IST).

Thanking You,

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

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Amita Panchal
Company Secretary and Compliance Officer