UVAL
Lighting The Future

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Mumbai - 400080. India

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CIN: L - 84220 MH 2004 PLC 145760

URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)
An IATF 16949:2016 Certified Organization

Date: November 07, 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

Through NEAPS Portal

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930

Through BSE Listing Centre

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to consider and approve the Unaudited Standalone and Consolidated Financial results along with the limited review report thereon for the quarter and half year ended September 30, 2026.

Further, the Trading window for trading of securities has been closed with effect from October 01, 2026, and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015.

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: 2026.11.07 19:00:13 +05'30'

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