

August 13,2026

To,
National Stock Exchange of India Ltd.
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
Code: 543930

Subject:- Intimation of Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, the Board of Directors of the Company has at its meeting held today i.e. on August 13,2026 has approved the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W), as Statutory Auditors of the Company with effect from September 30,2026 to hold office for a term of five consecutive years from the conclusion of the ensuing 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting, subject to the approval of the Members of the Company.

The details as required in terms of SEBI Listing Regulations read with SEBI Master Circular dated January 31,2026 are enclosed herewith as "**Annexure - A**"

The above information will also be available on the website of the Company.

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
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Remark
1.	Name	M/s Viren Gandhi & Co. (Chartered Accountants), (Firm's Registration No. 111558W)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	At the EGM held on March 2, 2026, the Members approved the appointment of M/s. Viren Gandhi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy, until the conclusion of the 22nd AGM. The Board has approved their appointment for a further term of five consecutive years, from the conclusion of the 22nd AGM until the conclusion of the 27th AGM subject to the approval of the members of the company.
3.	Date of appointment / cessation / Change (as applicable) & Term of Appointment	Date : September 30, 2026 subject to approval of shareholders of the Company. To hold office from the conclusion of the 22nd AGM until the conclusion of the 27th AGM
4.	Brief Profile (in case of appointment);	Viren Gandhi & Co. is a multi-disciplinary Chartered Accountancy firm, offering services in the core field of IND AS Convergence, Statutory Audits, Direct/Indirect Taxation, Regulatory Functions along with Business Advisory & Management Consultancy services. The Firm is a Peer Reviewed firm and possesses requisite ICAI Certificate for the same
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable