

Date: 04th 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

Dear Sirs,

Sub: Intimation of Book Closure

With reference to the captioned subject, we hereby inform you that the board of directors of Kavveri Defence & Wireless Technologies Limited ("Company") at their director's board meeting held today i.e. Friday, 04th September, 2026, has inter alia, considered and approved matters listed below:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 31st Annual General Meeting ("AGM").

Scrip Code	Type of Security & Paid up value	Book Closure (Both days inclusive)		Purpose
		From	To	
BSE : 590041	Equity shares of Rs. 10/- each	Thursday, 24 th September, 2026	Wednesday, 30 th September, 2026	31 st Annual General Meeting of the Company.
NSE : KAVDEFENCE				

We would further like to inform that the Company has fixed 23rd September, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 31st Annual General Meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited

CS Vijayalaxmi S. Salimath
Company Secretary & Compliance Officer
ACS: A687706

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

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