

18.04.2025

Uravi Defence and Technology Limited

Shop No. 329, Avior, Nirmal Galaxy,
L.B.S. Marg., Mulund West,
Mumbai – 400080

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, please find enclosed disclosure under Regulation 29(1) of the SEBI Takeover Regulations, made pursuant to acquisition of 6,85,000 equity shares (6.23%) in off market transaction pursuant to "Gift" on March 28, 2025 as under;

Name of the Person (belongs to Promoter & Promoter Group) Transferor / Donor	Name of the Transferee / Donee	No of Shares proposed to be transferred by way of gift.	% of Holding
Mr. Brijesh Aggarwal	Mr. Rakesh Kumar Aggarwal	6,85,000	6.23%
Total		6,85,000	6.23%

The shares have been transferred by way of "Gift" from amongst the Promoters and Promoter Group pursuant to exemption provided in Regulation 10(1)(a) (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition) and there has been no change in the Total Shareholding of the Promoters Group post such inter-se transfer of shares of TC.

Kindly take the above disclosure on your records and acknowledge the same.

Thanking You,


Rakesh Kumar Aggarwal
Promoter / Acquirer