

Tej Doshi
Navkar 7/1
Patel Colony Jamnagar, Gujarat, India

Date:21.05.2026

To,
Board of Director
Kavveri Defence & Wireless Technologies Ltd
Plot No. 31 to 36, 1st Main, 2nd Stage, Arakere MICO
Layout, Bannerghatta Road, , Bengaluru, Karnataka, 560076

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for acquisition of total 40,00,000 (6.65%) on allotment of equity shares on preferential basis.

Please take it on your record.

Thanking you,
Yours faithfully,
For and on behalf of all acquirer's



(Tej Doshi)

Encl: a/a

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Part-A Details of the Acquisition

Name of the Target Company (TC)	Kavveri Defence & Wireless Technologies Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tej Doshi PAC: Hetal Shashank Doshi PAC: Shashank Pravinchandra Doshi		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Tej Doshi	0	0.00	0.00
PAC: Hetal Shashank Doshi	0	0.00	0.00
PAC: Shashank Pravinchandra Doshi	20,00,000	5.82	5.82
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	20,00,000	5.82	5.82
Details of acquisition			
a) Shares carrying voting rights acquired			
Tej Doshi	20,00,000	3.33	3.33
PAC: Hetal Shashank Doshi	20,00,000	3.33	3.33
PAC: Shashank Pravinchandra Doshi	0	0.00	0.00
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	40,00,000	6.65	6.65
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Tej Doshi	20,00,000	3.33	3.33
PAC: Hetal Shashank Doshi	20,00,000	3.33	3.33
PAC: Shashank Pravinchandra Doshi	20,00,000	3.33	3.33
b) VRs otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	60,00,000	9.98	9.98
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition or date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.05.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 34,37,42,600/- divided into 3,43,74,260 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 60,12,42,600/- divided into 6,01,24,260 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 60,12,42,600/- divided into 6,01,24,260 equity shares of Rs. 10/- each		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Tej Doshi	NO	
Hetal Shashank Doshi	NO	
Shashank Pravinchandra Doshi	NO	

For and on behalf of all acquirer's

(Tej Doshi)

Place: Jamnagar, Gujarat,

Date: 21.05.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.