

Mrs. Rajpeta Kasturi Hanumentharedy
Promoter, Whole Time Director and CFO
Kavveri Defence & Wireless Technologies Limited

DIN: 00291851
Mobile No.99020 12344
Mail ID: rhk@kavveridefence.com

Date: 22.05.2026

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(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" as my holding in percentage has gone down pursuant to allotment/ listing of 2,57,50,000 equity shares on preferential basis to promoters/ promoter group and non-promoters. Kindly note there is no change in the number of shares held by me.

Please take it on your record.

Thanking you,
Yours faithfully,



(Rajpeta Kasturi Hanumentharedy)

Encl: a/a

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	Rajpeta Kasturi Hanumethareddy		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Ltd		
Details of the acquisition/ disposal 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:			
a) Shares carrying voting rights	3,01,977	0.88	0.88
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	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)	0.00	0.00	0.00
e) Total (a+b+c+d)	3,01,977	0.88	0.88
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	0.00	0.00	0.00
b) VRs acquired /sold otherwise than by shares	0.00	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) acquired/sold	0.00	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0.00	0.00	0.00
e) Total (a+b+c+d)	0.00	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,01,977	0.50	0.50
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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) after acquisition	0	0	0
e) Total (a+b+c+d)	3,01,977	0.50	0.50
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	***Preferential Allotment		
Date of acquisition /sale of shares/- VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.05.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	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 / sale	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		

***Note: my holding in percentage is reduced pursuant to allotment/listing of 2,57,50,000 equity shares on preferential basis to promoters/ promoter group and non-promoters. Kindly note there is no change in the number of shares held by me.

(*) 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 the outstanding convertible securities/warrants into equity shares of the TC.

(Rajpeta Kasturi Hanumethareddy)

Place: Bangalore

Date: 22.05.2026