KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED
(Formerly Kavveri Telecom Products Limited)
Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076
Phone No.: +91 80 41215999 Website: https://kavveridefence.com
Email Id: companysecretary@kaveritelecoms.com CIN:L85110KA1996PLC019627

Date: 04.06.2025

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

Scrip Code: 590041

To
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

NSE Symbol: KAVVERITEL

Subject : Disclosure of SEBI Communication – Administrative Warning under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference : SEBI Administrative Warning Letter dated May 08, 2025

Dear Sir/Madam

In continuation of our letter dated May 15, 2025, and with reference to the Administrative Warning ("**Letter**") issued by the Securities and Exchange Board of India ("**SEBI**") dated May 08, 2025, in respect of certain Related Party Transactions undertaken by the Company during the period from April 2024 to September 2024, we hereby submit that the matter was duly placed before the Audit Committee and the Board of Directors at their respective meetings held on May 30, 2025.

Based on the deliberations and recommendations of the Audit Committee, the Board of Directors has taken the following decisions and resolved as under:

1. The Board acknowledges the receipt of the aforesaid Letter and conveys its sincere intent to comply with all regulatory directives issued by SEBI. The contents of the Letter were thoroughly discussed and taken on record.
2. The Board assures all stakeholders, including applicable regulatory authorities, that the observations made by SEBI have been taken with utmost seriousness.
3. The Company affirms its commitment to strengthening its internal control mechanisms and compliance frameworks, particularly concerning Related Party

Transactions, to ensure full adherence to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

4. Steps shall be taken to enhance training and awareness programs for key managerial personnel and relevant teams on regulatory compliance, especially with respect to SEBI LODR and Companies Act, 2013.
5. The Company is committed to fostering a culture of accountability and transparency at all levels of management and governance.
6. The Board further affirms that any lapses, procedural or otherwise, that may have occurred in the past were inadvertent and not with any mala fide intent. Going forward, the Company shall ensure that similar instances are avoided through proactive governance.

We request you to kindly take the same on record and update your records accordingly.

Thanking You,

Yours faithfully,

For Kavveri Defence & Wireless Technologies Limited

(Formerly Kavveri Telecom Products Limited)

Ashwin H Kumar
Digitally signed by Ashwin H Kumar
Date: 2025.06.04 17:23:28 +05'30'

Ashwin H Kumar
Company Secretary and Compliance Officer