

Date: September 08,2026

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 under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on September 08,2026 in Newspapers viz. Financial Express and Vishwavani informing about completion of dispatch of Notice of the Annual general meeting to be held on Monday, September 30, 2026 at 10:00 a.m. through physical mode at Reg. office: 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India and availability of remote e-voting facility to the Shareholders.

**Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited**

**CS Vijayalaxmi S. Salimath
Company Secretary & Compliance Officer
ACS NO.: A68706**

**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

Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

with the approval of Co-Operative Election Authority

Sd/-
District Collector,
Ahilyanagar, Maharashtra & Returning Officer
Jyoti Kranti Co-Operative Credit Society Ltd.
A/p Jawala, Tal. Jamkhed, Dist. Ahilyanagar, Maharashtra.

RADESH INFRASTRUCTURE DEVELOPMENT BOARD (Government of Himachal Pradesh)

Pre-Proposal Conference(COE Wanknaghat)

Himachal Pradesh, through Himachal Pradesh Infrastructure Development Board (HPIDB), is the operator for the Upgradation, Operations, Maintenance and Management of the newly proposed National Highway 5 at Kiarighat, Kyari Bangla, Solan District, Himachal Pradesh, in Tourism and Hospitality Sector, at Wanknaghat, under Public-Private Partnership (PPP) model. The Government intends to hold a Pre-Proposal Conference with the prospective bidders to discuss the feedback, suggestions and expectations prior to floating the tender/bid for the proposed project.

The Pre-Proposal Conference is scheduled to be held on 21-09-2026 at 11:00 AM. at HPTDC Hotel Meghdoot, Shimla National Highway 5 at Kiarighat, Kyari Bangla, Solan District, Himachal Pradesh. It is advised that before attending the Pre-Proposal Conference, interested parties may visit the Government of Himachal Pradesh (Tourism and Hospitality Sector), at Wanknaghat, District Solan, HP, from 15-09-2026 to 20-09-2026.

The objective of the Pre-Proposal Conference is to ensure the active participation of all stakeholders/parties (Institutions in Hotel Industry, Hospitality Sector) in shaping a transparent, sustainable and investor friendly PPP framework for the proposed project.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Infrastructure Development Board,
Circular Road,
Ahilyanagar, Himachal Pradesh, India
Phone No.: 0176-2627312.
Website: <https://hpiddb.hp.gov.in/>

Managing Director, HPKVN,
Directorate of Technical Education,
Sundernagar, Mandi-175018, Himachal Pradesh,
India Phone No.: +91 1907-266120, 08230422191
Email: hpkvnshimla@gmail.com
Website: <https://hpkvn.in>

For and on Behalf of
Starcom Information Technology Limited

Ziaulla Sheriff
Chairman & Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bangalore



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Kavveri Telecom Products Limited) CIN: L8510KA1996PLC019627

Reg. office: No. 31-36, 1st Main, 2nd Stage, Anikara WICO Layout,
Bannerghatta Road, Bengaluru - 560075, Karnataka, India

Telephone: +91-80-41215199, Website: www.kavveridefence.com

Email ID: ca@kavveridefence.com

NOTICE TO MEMBERS OF 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 23, 2026 at 10:00 AM (IST) at the registered office of the company situated at No. 31-36, 1st Main, 2nd Stage, Anikara WICO Layout, Bannerghatta Road, Bengaluru - 560075, Karnataka, India ("Registered office"), to transact the business set out in the AGM notice. The Annual Report of the Company for the year 2025-26 including the Financial Statements for the year ended March 31, 2026 ("Annual Report") along with Notice of AGM were sent only by email on September 07, 2026, to all those members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, in accordance with the relevant MCA Circulars and the SEBI Circulars. Notice of AGM along with Annual report is made available on the website of the Company at www.kavveridefence.com and the website of BSE Limited and NSE Ltd., www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. All the Members are hereby informed that:

1. Cut-off date is Wednesday, September 23, 2026 for determining the name of members eligible for E-voting at the ensuing AGM.
2. E-voting shall commence on Sunday, September 27, 2026 (09:00 AM) to Tuesday, September 29, 2026 (05:00 PM). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., Wednesday, September 23, 2026 may cast their vote electronically as instructed in the Notice of AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM at the Registered office and shall not be eligible to cast their vote again. Members who have not cast their vote by remote E voting and are present in the AGM at the registered office, shall be eligible to vote through e-voting/physical voting at the AGM.
4. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

By order of the Board of Directors,
For Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)

Date: 07-09-2026
Place: Bangalore

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

indianexpress.com



I get the inside information
and get inside the information.

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ವ್ಯಕ್ತಿಗಳ ವಿರುದ್ಧ ಭಾರತೀಯ ದ
302(ಕೊಲೆ) ಮತ್ತು 201(ಸಾರ್ವಜನಿಕ
ಎಫಫೆಂಡರ್) ದಾಖಲಾಗಿತ್ತು. ಬಳಿಕ
ನಟ ದರ್ಶನ್ ಹಾಗೂ ಇತರ ಆರೋ
ನ್ಯಾಯಾಂಗ ಬಂಧನಕ್ಕೆ ಒಡಿ
ಪ್ರಕರಣದಲ್ಲಿ ತನಿಖೆ ಪೂರ್ಣಗೊ
ಒಟ್ಟು 17 ಮಂದಿ ಆರೋಪಿಗಳ

ಇ-ಮೇಲಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಂಎಲ್ ಲಭ್ಯಗೊಳಿಸಬೇಕು ಮತ್ತು ಎಜಿಎಂಎಲ್ನಲ್ಲಿ ಭಾಗವಹಿಸುವ, ಈಗಾಗಲೇ ತಮ್ಮ ಮತ ಚಲಾಯಿಸದ ಸದಸ್ಯರು ಸೂಚನೆಯಲ್ಲಿ ಉಲ್ಲೇಖಿಸಿದ ವ್ಯವಹಾರದ ಕುರಿತು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ರೂಪದಲ್ಲಿ ತಮ್ಮ ಮತ ಚಲಾಯಿಸಬಹುದು. ಇ-ಮೇಲ್ ಇ-ಮೇಲಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂಎಲ್ನಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಎಜಿಎಂಎಲ್ನಲ್ಲಿ ನಿಶ್ಚಿತವಾಗಿ ತಮ್ಮ ಮತ(ಗಳು) ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ಅಥವಾ ತಮ್ಮ ಡೆಪ್ಯೂಟಿ ಅಧಿಕಾರಿಗಳೊಂದಿಗೆ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು, ಸೇರು, ಪೋಲೀಸ್ ಸಂಸ್ಥೆ, ಸಂಪೂರ್ಣ ವಿಳಾಸವನ್ನು ಹೊಂದಿರುವ ಸಹಿ ಮಾಡಿರುವ ವಿನಂತಿ ಪತ್ರದ ಸ್ಕಾನ್ ಮಾಡಿದ ಪ್ರತಿ, ಯಂ ದೃಢೀಕರಿಸಿದ ಪ್ಯಾಸ್ ಕಾರ್ಡ್‌ನ ಮತ್ತು ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು, ವಿಳಾಸ ಪೂರಕವಾಗಿ ಉಪಬಂಧಿ ದಾಖಲೆ (ಡ್ರೈವಿಂಗ್ ಲೈಸೆನ್ಸ್, ಪಾಸ್‌ಪೋರ್ಟ್, ಬ್ಯಾಂಕ್ ಸ್ಟೇಟಮೆಂಟ್, ಆದಾಯ ನಂತ್ರ) ಯ ಸ್ಕಾನ್ ಮಾಡಿದ ಪ್ರತಿಯನ್ನು secretary@manipal.com ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸುವ ಮೂಲಕ ಮತ್ತು ಅಥವಾ ಕಂಪನಿಯ ಆಫೀಸಿಗೆ ಪತ್ರ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಬಹುದು. ಇವುಗಳ ರೂಪದಲ್ಲಿ ಜೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಆಯಾ ಡೆಪ್ಯೂಟಿ ಅಧಿಕಾರಿಗಳೊಂದಿಗೆ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಪರಿಶುದ್ಧಗೊಳಿಸಬಹುದು. ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು ಶ್ರೀ. ಗಣೇಶ್ ಆಂಡೋಯಿಬ್, ಪ್ರತಿಪದ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ, ಅವರನ್ನು ಇ-ಮೇಲಿಂಗ್ ಆಯ್ಕೆ ವಿಧಾನದ ನ್ಯಾಯವು ಮತ್ತು ಮುಖಂಡರಾದ ಶ್ರೀ.ಎಂ.ಎಲ್.ನವರಾಯ್ ಮತ್ತು ಶ್ರೀ.ಎಂ.ಎಲ್.ನವರಾಯ್ ಮೇಲ್ವಿಚಾರಣಾ ವಿಭಾಗದೊಂದಿಗೆ ಸಂಬಂಧಿಸಿದ ಮುಖಂಡರೊಂದಿಗೆ 48 ಗಂಟೆಗಳಿಗಿಂತ ಮುನ್ನ ಪರಿಶುದ್ಧಗೊಳಿಸಬಹುದು.

No.	Extent	Location	Boundaries
1	ಪೂರ್ವದಿಂದ ಪಶ್ಚಿಮಕ್ಕೆ: 36 ಅಡಿ ಉತ್ತರದಿಂದ ದಕ್ಷಿಣಕ್ಕೆ: 60 ಅಡಿ ಮು 2160 ಚ.ಅಡಿ	ಅಕ್ಕಿವಳ್ಳು ಗ್ರಾಮ, ಹಾರೋಹಳ್ಳಿ ಗ್ರಾಮ ಸಂಪಂಚದಡಿ, ಜಿಡಿಗೇನಹಳ್ಳಿ, ಹೊಸೂರಿ, ಪಾಲುದ್ದಿನಿ,	ಪೂರ್ವಕ್ಕೆ: ರಸ್ತೆ ಪಶ್ಚಿಮಕ್ಕೆ: ಉತ್ತರವಿಲ್ಲ ಉತ್ತರದಿಂದ ಉತ್ತರಕ್ಕೆ: ರಸ್ತೆ ದಕ್ಷಿಣಕ್ಕೆ: ದಕ್ಷಿಣ
2	ಪೂರ್ವದಿಂದ ಪಶ್ಚಿಮಕ್ಕೆ: 40 ಅಡಿ	ಮೊಗ್ಗಿಕೋಟೆ	ಪೂರ್ವಕ್ಕೆ: ರೊಡ್ಡುಹಳ್ಳಿಗ್ರಾಮದ ಹತ್ತಿರ ಪಶ್ಚಿಮಕ್ಕೆ: ಮುರೋಡ್ಡು ಹತ್ತಿರ