



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 09.05.2025

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

Dear Sir/Madam



Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the communication received from the Securities and Exchange Board of India (SEBI), bearing reference number SEBI/HO/CFD/SEC-4/P/OW/2025/12549/1 dated May 08, 2025, addressed to the Company in the nature of an administrative warning.

The said communication pertains to observations made by SEBI regarding certain Related Party Transactions undertaken by the Company during the period from April 2024 to September 2024, without obtaining prior approvals from the Audit Committee and/or shareholders as required under applicable provisions of the LODR Regulations.

The Company has placed the communication before its Board of Directors and Audit Committee and is committed to adopting appropriate corrective measures to ensure continued compliance going forward.

In compliance with SEBI's directive, we are disseminating this communication for public disclosure and transparency.

Enclosure: Copy of SEBI letter dated May 08, 2025.



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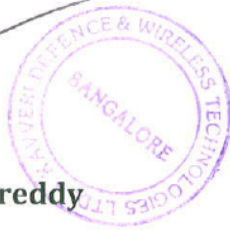
We request you to kindly take the same on record and update your records accordingly.

Thanking You,

Yours faithfully,

For Kavveri Defence & Wireless Technologies Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348





General Manager
Corporation Finance Department
Division of Supervision, Enforcement & Complaints-4
Phone: +91 22 2644 1204
Email: dipanjanm@sebi.gov.in

SEBI/HO/CFD/SEC-4/P/OW/2025/12549/1
May 08, 2025

Kavveri Telecom Products Limited
Plot No. 31 to 36, 1st Main,
2nd Stage, Arakere MICO Layout,
Bannerghatta Road, Bengaluru,
Karnataka, 560076

Sub.: Administrative Warning

Sir,

1. This is with reference to the Related Party Transactions undertaken by the company for the half year ending on September 30, 2024.
2. It has been observed that Kavveri Telecom Products Limited (the "**Company**") has failed to obtain prior approvals by the Audit committee and shareholders for the following material related party transactions entered by it during April 2024 to September 2024.
 - 2.1. W.r.t **M/s. Samoro Telecoms Private Limited**, it has been observed that the company has not taken prior approval of the Audit committee for the material RPT entered with M/s. Samoro Telecoms Private Limited worth Rs.0.34 crores. However, the company later ratified the material RPT by the Audit committee and the shareholders. Therefore, the company was found to be in non-compliance with Regulations 23 (2) and (4) of LODR Regulations.
 - 2.2. W.r.t **Mr. Sanketh Ram Reddy (Promoter Group)**, no prior approval has been obtained from the shareholders for the material related party worth Rs. 0.61 crores. Although, later the entire transaction was called off. It may be noted that as per the LODR Regulations, prior approval from the shareholders for a material RPT is mandatory. Therefore, the company was found to be non-compliant with Regulation 23(4) of LODR Regulations.
3. The above violations have been viewed seriously. You are, therefore warned to be careful in future and advised to exercise due caution in future and avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.



4. You are also advised to place this communication and the corrective steps, if any, before the Board of Directors and Audit committee, disseminate a copy of the communication on the websites of BSE & NSE, and intimate SEBI about the corrective measure taken.

Yours faithfully,

Dipanjan Mitra

CC: BSE and NSE