

Date: February 14, 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: Outcome of Board Meeting held on Saturday, February 14, 2026 under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.**

The Board of Directors of the Company in its meeting on **Saturday, February 14<sup>th</sup>, 2026** has considered and taken on record the following matters:

1. Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025 along with Limited Review Report.
2. Approved the Resignation of Ms. Renu Choudhary from the post of Company Secretary and Compliance Officer with effect from February 14<sup>th</sup>, 2026 after the Closing of Business Hours. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure- I. (Resignation letter attached).
3. Approved the Appointment of Ms. Vijayalaxmi S Salimath, (Membership No. A68706) as Company Secretary and Compliance Officer with effect from February 16<sup>th</sup>, 2026. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in Annexure-II. (Brief profile attached).
4. Re-Constitution of CSR Committee (Annexure-III)
5. Based on recommendation of Audit Committee, approved the Material Related Party Transactions to enter into and execute a rental agreement with Mr. Mokshith Reddy Chenna Reddy, Mr. Sanketh Ram Reddy Chenna Reddy (Whole-Time-Director) and Ms. Ruma Reddy Chenna Reddy, being children of Mr. Chennareddy Shivakumarreddy, Managing Director and Mrs. Rajpeta Hanumenthareddy Kasturi, Whole Time Director and CFO of the Company upto an amount of Rs. 6,00,000/- per month, aggregating to Rs. 72,00,000 p.a.. This transaction is in ordinary course of business on an arm's length basis (Annexure IV).

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.kavveridefence.com](http://www.kavveridefence.com).

The meeting of Board of Directors commenced at 04:00 PM & concluded at 10:00 PM.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Kavveri Defence & Wireless Technologies Limited

Mr. Chenna Reddy Shiva Kumar Reddy  
Managing Director  
DIN: 01189348  
**Encl.: As Above**

**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](http://www.kavveridefence.com), Email ID: [companysecretary@kavritelecoms.com](mailto:companysecretary@kavritelecoms.com)

**KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**  
(formerly Kavveri Telecom Products Limited)  
CIN: L85110KA1996PLC019627  
Statement Of Unaudited Standalone Financial Results For the Period Ended December 31,2025

(Amount in lakhs)

Particulars	Quarter Ended			Period ended		Year ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
<b>Revenue</b>						
Revenue from operations	50.36	109.94	701.45	446.43	891.62	1,476.57
Other Income	3.83	48.10	8.71	22.56	25.33	199.03
<b>Write back of Expenses</b>						
Write back of loans and advances	-	-	-	-	-	71.51
Write Back-Provision	-	-	-	-	1.00	1.00
Write Back-Trade Payable and Advances	-	-	0.14	4.13	0.14	25.94
Write Back-Unsecured loans	-	-	-	-	-	106.66
Write Back-Liabilities not payable	0.32	4.13	-	0.32	-	-
<b>Total Income</b>	<b>54.51</b>	<b>162.17</b>	<b>710.30</b>	<b>473.43</b>	<b>918.09</b>	<b>1,880.71</b>
<b>Expenses</b>						
Cost of Material Consumed	9.04	27.72	329.76	87.97	485.30	820.24
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1.01	(1.81)	66.51	13.07	(62.43)	(93.14)
Employee Benefit Expenses	43.70	36.38	33.10	115.11	85.34	83.96
Administrative and Other Operating Expenditure						
Finance costs	0.01	0.03	-	0.21	0.04	0.44
Other expenses	69.78	67.31	47.47	197.29	116.16	139.92
Depreciation	6.08	4.49	12.07	13.37	21.75	31.74
<b>Expenses written off</b>						
Write Off-Deposits	-	-	-	-	-	-
Write Off loans and Advances	-	-	-	-	-	342.68
Write Off-Trade Receivables and Advances	-	-	-	-	-	10.01
<b>Total Expenses</b>	<b>129.63</b>	<b>134.12</b>	<b>488.92</b>	<b>427.02</b>	<b>646.15</b>	<b>1,335.85</b>
<b>Profit/(loss) before Tax</b>	<b>(75.11)</b>	<b>28.04</b>	<b>221.38</b>	<b>46.41</b>	<b>271.95</b>	<b>544.85</b>
Prior Period Expenses						
	(75.11)	28.04	221.38	46.41	271.95	544.85
<b>Tax expense:</b>						
Provision for Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
<b>Profit/(Loss) for the period</b>	<b>(75.11)</b>	<b>28.04</b>	<b>221.38</b>	<b>46.41</b>	<b>271.95</b>	<b>544.85</b>
<b>Other comprehensive income</b>						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total comprehensive income for the period</b>	<b>(75.11)</b>	<b>28.04</b>	<b>221.38</b>	<b>46.41</b>	<b>271.95</b>	<b>544.85</b>
<b>Loss attributable to:</b>	<b>(75.11)</b>	<b>28.04</b>	<b>221.38</b>	<b>46.41</b>	<b>271.95</b>	<b>544.85</b>
Owners of the entity	(75.11)	28.04	221.38	46.41	271.95	544.85
non-Controlling interest						
<b>Details of Share capital</b>						
No of Equity Shares ( in Lakhs)	343.74	343.74	201.24	343.74	201.24	201.24
Face value of each Share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00
<b>Earning per equity share of Rs 10/- each:</b>						
(1) Basic (Rs)	(0.22)	0.08	1.10	0.14	1.35	2.71
(2) Diluted (Rs)	(0.22)	0.08	1.10	0.14	1.35	1.33

**Notes:**

- The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period have been restated accordingly.
- The above Unaudited financial results for the quarter ended December 31,2025 were taken on record at the meeting of the Board of Directors held on Feb 14,2026 and concluded on Feb 14,2026 after being reviewed and recommended by the Audit committee.
- There is no segment wise income,only we are having single segment of income i.e radio frequency products Radio frequency products and antennas for defence & other wireless technologies.
- Provision towards gratuity liability has not been recognised in these interim financial statements. The necessary provision will be recognised in the financial statements for the year ending March 31,2026 based on CGR valuation report to be obtained at that time.
- The figures for the prior period have been regrouped/reclassified, wherever necessary.

For Kavveri Defence & Wireless Technologies Limited

G. Siva Kumar Reddy  
Managing Director

Place : Bangalore  
Date : 14.02.2026



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF  
KAVVERI DEFENCE AND WIRELESS TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial results of M/s.KAVVERI DEFENCE AND WIRELESS TECHNOLOGIES LIMITED (the "Company"), for the Period ended December 31,2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of Companies Act 2013, as amended read with rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE : Bangalore  
DATE : 14.02.2026

UDIN - 26020244QSFEXN5899

For **RAJAGOPAL & BADRI NARAYANAN**

**Chartered Accountants**

MINASANDRA  
SRINIVASA IYENGAR RAJAGOPAL  
RAJAGOPAL  
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SRINIVASA IYENGAR RAJAGOPAL  
Date: 2026.02.14 18:48:31 +05'30'

**M.S.RAJAGOPAL**

**Partner**

**Membership No.020244**

**Firm Reg. No.003024S**

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(formerly Kavveri Telecom Products Limited)

CIN: L8S110KA1996PLC019627

Statement Of Unaudited Consolidated Financial Results For the Period Ended December 31, 2025

(Amount in Lakhs)

Particulars	Quarter ended			Period Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	30-12-2025	30-12-2024	31-03-2025
<b>Revenue</b>						
Revenue from operations	148.54	209.89	701.45	749.82	891.62	1712.00
Other Income	9.25	53.88	8.71	69.64	25.33	263.80
<b>Write back of Expenses</b>						
Write Back-Loans and Advances	-	-	-	-	-	71.51
Write Back-Provision	-	-	-	-	1.00	1.00
Write Back-Trade Payable and Advances	-	4.13	0.14	4.13	0.14	25.94
Write Back-Unsecured Loans	-	-	-	0.32	-	106.66
<b>Total Income</b>	<b>157.79</b>	<b>267.89</b>	<b>710.30</b>	<b>823.91</b>	<b>918.09</b>	<b>2,180.91</b>
<b>Expenses</b>						
Cost of Material Consumed	30.22	87.94	329.76	242.84	485.30	948.80
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1.01	(1.81)	66.51	13.07	(62.43)	(93.14)
Employee Benefit Expenses	60.43	52.63	33.10	164.57	85.34	130.33
Other expenses	119.56	76.76	47.47	293.20	116.16	166.17
Finance costs	0.06	0.78	-	1.01	0.04	3.63
Depreciation & Amortisation	6.08	4.49	12.07	13.37	21.75	31.74
<b>Expenses written off</b>						
Write Off-Deposits	-	-	-	-	-	-
Write Off-Interest Receivable	-	-	-	-	-	-
Write Off-Trade Receivables and Advances	-	-	-	-	-	10.01
Write Off-Loans & advances	-	-	-	-	-	342.68
<b>Total Expenses</b>	<b>217.35</b>	<b>220.79</b>	<b>488.92</b>	<b>728.06</b>	<b>646.15</b>	<b>1,540.22</b>
<b>Profit/(loss) before Tax</b>	<b>(59.56)</b>	<b>47.11</b>	<b>221.38</b>	<b>95.85</b>	<b>271.95</b>	<b>640.69</b>
Prior Period Expenses	-	-	-	-	-	-
<b>Tax expense:</b>	<b>(59.56)</b>	<b>47.11</b>	<b>221.38</b>	<b>95.85</b>	<b>271.95</b>	<b>640.69</b>
Provision for Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
<b>Profit/(Loss) for the period</b>	<b>(59.56)</b>	<b>47.11</b>	<b>221.38</b>	<b>95.85</b>	<b>271.95</b>	<b>640.69</b>
<b>Other comprehensive income</b>						
Total comprehensive income for the period	<b>(59.56)</b>	<b>47.11</b>	<b>221.38</b>	<b>95.85</b>	<b>271.95</b>	<b>640.69</b>
<b>Loss attributable to:</b>						
Owners of the entity	<b>(59.56)</b>	<b>47.11</b>	<b>221.38</b>	<b>95.85</b>	<b>271.95</b>	<b>640.69</b>
non-controlling interest	-	-	-	-	-	-
<b>Details of Share capital</b>						
No of Equity Shares ( in Lakhs)	343.74	343.74	201.24	343.74	201.24	201.24
Face value of each Share (Rs)	10.00	10.00	10.00	10.00	10.00	10.00
<b>Earning per equity share of Rs 10/- each:</b>						
(1) Basic (Rs)	(0.17)	0.14	1.05	0.28	1.35	1.86
(2) Diluted(Rs)	(0.17)	0.14	1.05	0.28	1.35	1.86

**Notes :**

1. The Company has adopted Indian Accounting Standards (IND AS) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under. The date of transition of the Ind As is 1st April 2016 and accordingly, these unaudited financials results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and other accounting principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period have been reinstated accordingly.

2. In the unaudited consolidated financial results, the results of the following subsidiaries are not included.

- Kavveri Telecom Infrastructure Limited
- EAICOM India Private Limited
- Kavveri Technologies Americas Inc
- New England Communications Systems Inc
- Quality Communications Systems Inc
- Spotwave Wireless Ltd

3. The above Unaudited financial results for the quarter ended December 31,2025 were taken on record at the meeting of the Board of Directors held on 14th February, 2026 and concluded on 14th February 2026 after being reviewed and recommended by the Audit committee.

4. There is no segment wise income, only we are having single segment of income i.e radio frequency products Radio frequency products and antennas for defence & other wireless technologies

5. Provision towards gratuity liability has not been recognised in these interim financial statements. The necessary provision, will be recognised in the financial statements for the year ending March 31,2026 based on the actuarial valuation report to be obtained at that time.

6. The previous period figures as at March 31, 2025 have not been regrouped/reclassified and are not readily comparable with the figures of the current period.

For Kavveri Defence & Wireless Technologies Limited

  
Shiva Kumar Reddy  
Managing Director



Place : Bangalore  
Date: 14.02.2026

**INDEPENDENT AUDITOR’S REVIEW REPORT ON REVIEW OF  
INTERIM CONSOLIDATED FINANCIAL RESULTS  
TO THE BOARD OF DIRECTORS OF  
KAVVERI DEFENCE AND WIRELESS TECHNOLOGIES LIMITED**

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of **M/s.KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED** (“the Holding Company”) and its subsidiaries (the Holding Company and its subsidiaries together referred to as “the Group”), for the period ended December 31, 2025 (“the Statement”) attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This Statement, which is the responsibility of the Holding Company’s management and has been approved by the Holding Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on “the Statement” based on our review.

We conducted our review of “the statement” in accordance with the Standard on Review Engagement (SRE) 2410, “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*” issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company’s personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

“The statement” includes the results of the following entities:

- a. DCI – Digital Communications Ltd. – Incorporated in Canada.
- b. Kaveri Realty 5 Inc – Incorporated in Canada
- c. Til – Tek Antennane Inc - Incorporated in Canada
- d. Kavveri Technologies Inc - Incorporated in Canada.

Based on our review conducted and procedures performed as stated above and, nothing has come to our attention except for the matters prescribed in basis for Qualified opinion that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015,as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

## **Basis for Qualified opinion**

1. The balances of Loans, Trade payables, Loans and advances, Trade receivables, and deposits as at Dec 31,2025 are subject to confirmation and reconciliation from the respective parties. We were unable to obtain sufficient and appropriate audit evidence regarding these balances.
2. The consolidated financial statements do not include the financial results of the following subsidiaries:
  - a) Kavveri Telecom Infrastructure Limited – Incorporated in India
  - b) EAICOM India private Limited - Incorporated in India.
  - c) Kavveri Technologies Americans Inc – Incorporated in United States of America.
  - d) New England communications Systems Inc – Incorporated in United States of America.
  - e) Quality communications Systems Inc – Incorporated in United States of America.
  - f) Spotwave wireless Ltd – Incorporated in Canada
  - g) Trackcom Systems International Inc – Incorporated in Canada.

The financial information of these subsidiaries has not been consolidated in accordance with the requirements of (Ind AS 110), Consolidated Financial Statements, and Rule 6 of Companies (Indian accounting Standards) Rules ,2015, as amended. Consequently, we were unable to obtain sufficient appropriate audit evidence regarding the financial information of these subsidiaries and their impact on the consolidated financial statements. The effect of this departure from the requirements of Ind AS on the consolidated financial statements has not been determined.

The accompanying “Statement” includes unaudited Interim Financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information have not been reviewed by the component auditors and these unaudited interim financial results and other unaudited information have been approved and furnished to us by the management and our conclusion on the statement in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited Interim financial results and other Unaudited financial information.

Our conclusion on “the Statement” in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the management.

PLACE : Bangalore  
DATE : 14.02.2026

**UDIN : 26020244YLHKWL8316**

**For RAJAGOPAL & BADRI NARAYANAN**  
**Chartered Accountants**

MINASANDRA SRINIVASA  
IYENGAR RAJAGOPAL

Digitally signed by MINASANDRA  
SRINIVASA IYENGAR RAJAGOPAL  
Date: 2026.02.14 18:49:03 +05'30'

**M.S.RAJAGOPAL**  
**Partner**

**Membership No.020244**  
**Firm Reg. No.003024S**

**Statement on Impact of Audit Qualifications (for Limited Review report with modified opinion) submitted along-with Half yearly Unaudited Financial Results – (Consolidated)**

**Statement on Impact of Audit Qualifications for the Nine Months and Quarter ended December 31, 2025**

[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

**I.**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Unaudited Figures (as reported before adjusting for qualifications) (Rs. in lakhs)</b>	<b>Adjusted Figures (unaudited figures after adjusting for qualifications) (Rs. in lakhs)</b>
1	Turnover / Total income	157.79	NA
2	Total Expenditure	217.35	NA
3	Net Profit/(Loss)	-59.56	NA
4	Earnings Per Share	-0.17	NA
5	Total Assets	15271.38	NA
6	Total Liabilities	15271.38	NA
7	Net Worth	9813.04	NA
8	Any other financial item(s) (as felt appropriate by the management)		-

**II. Audit Qualification (each audit qualification separately):**

<b>Sl No.</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Details of Audit Qualification:	1. The balances of Loans, Trade payables, Loans and advances, Trade receivables, and deposits as at Dec 31,2025 are subject to confirmation and reconciliation from the respective parties. We were unable to obtain sufficient and appropriate audit evidence regarding these balances.
<b>a.</b>	Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
<b>b.</b>	Frequency of qualification: Whether appeared first time /	New

	repetitive / since how long continuing	
c.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	NA
e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification:	In respect of qualification above, the opinion of the Management is as follows:  Management will rectify the same in the last quarter of the current FY and make a complete disclosure of the same.
f.	(ii) If management is unable to estimate the impact, reasons for the same:	NA
g.	(iii) Auditors' Comments on (i) or (ii) above:	

Sl No.	Particulars	Remarks
2	Details of Audit Qualification:	<p>The consolidated financial statements do not include the financial results of the following subsidiaries:</p> <p>a) Kavveri Telecom Infrastructure Limited – Incorporated in India</p> <p>b) EALCOM India private Limited - Incorporated in India.</p> <p>c) Kavveri Technologies Americans Inc – Incorporated in United States of America.</p> <p>d) New England communications Systems Inc – Incorporated in United States of America.</p> <p>e) Quality communications Systems Inc – Incorporated in United States of America.</p> <p>f) Spotwave wireless Ltd – Incorporated in Canada</p> <p>g) Trackcom Systems International Inc – Incorporated in Canada.</p> <p>The financial information of these subsidiaries has not been consolidated in accordance with the requirements of (Ind AS 110), Consolidated Financial Statements, and Rule 6 of Companies (Indian accounting Standards) Rules ,2015, as amended.</p>

		<p>Consequently, we were unable to obtain sufficient appropriate audit evidence regarding the financial information of these subsidiaries and their impact on the consolidated financial statements. The effect of this departure from the requirements of Ind AS on the consolidated financial statements has not been determined.</p> <p>The accompanying "Statement" includes unaudited Interim Financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information have not been reviewed by the component auditors and these unaudited interim financial results and other unaudited information have been approved and furnished to us by the management and our conclusion on the statement in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited Interim financial results and other Unaudited financial information.</p>
<b>a.</b>	Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
<b>b.</b>	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	Repetitive
<b>c.</b>	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	NA
<b>e.</b>	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification:	<p>In respect of qualification above, the opinion of the Management is as follows:</p> <p>Kavveri Telecom Infrastructure Limited is undergoing Insolvency process Under IBC 2016 and Spotwave Wireless Ltd is undergoing bankruptcy proceedings in Canada and other companies are non-operating companies currently, hence the same is not considered for Consolidated financials.</p>
<b>f.</b>	(ii) If management is unable to estimate the	NA

	impact, reasons for the same:	
g.	(iii) Auditors' Comments on (i) or (ii) above:	

### III. Signature Part

#### For and on behalf of the Board

CHENNAREDDY SHIVAKUMAR  
REDDY  
SHIVAKUMAR  
REDDY  
Date: 2026.02.14  
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#### Managing Director

**CHENNAREDDY SHIVAKUMARREDDY**

**DIN: 01189348**

**Place: Bangalore**

**Date: 14.02.2026**

#### For and on behalf of the Board

RAJUPETA KASTURI  
Date: 2026.02.14  
18:42:10 +05'30'

#### Chief Financial Officer

**RAJUPETA KASTURI HANUMENTHAREDDY**

**PAN: ADDPK6263D**

**Place: Bangalore**

**Date: 14.02.2026**

#### For and on behalf of the Board

*Keerthi Narayan*

#### Director

**KEERTHI NARAYAN**

**DIN: 06745995**

**Place: Bangalore**

**Date: 14.02.2026**

#### For RAJAGOPAL & BADRI NARAYANAN.,

#### Chartered Accountants

**Firm Registration No: 003024S**

MINASANDRA  
SRINIVASA IYENGAR  
RAJAGOPAL  
Date: 2026.02.14 18:49:30 +05'30'

#### M.S. RAJAGOPAL

**Membership No. 020244**

**Date: 14.02.2026**

**Place: Bangalore**

**Annexure I**

**Resignation of Company Secretary and Compliance Officer**

The details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

<b>Name</b>	<b>Ms. Renu Choudhary</b>
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Resignation
Date of Resignation	February 14 <sup>th</sup> , 2026 (effective date) (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A

**KAVVERI**

**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.kaveridefence.com](http://www.kaveridefence.com), Email ID: [companysecretary@kaveritelecoms.com](mailto:companysecretary@kaveritelecoms.com)

Date: February 05,2026

To,

The Board of Directors

Kavveri Defence & Wireless Technologies Limited ("**Company**")

31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road,  
Bengaluru - 560076, Karnataka, India.

Subject: Resignation from the post of Company Secretary and Compliance Officer,  
Key Managerial Personnel of the Company.

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Dear Sir/Ma'am,

I, Renu Choudhary, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personnel and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company for personal reasons.

As mutually agreed, my last working day will be February 14,2026 closure of business hours. I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies/Central Registration Centre, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you,

Yours sincerely,

*Renu*

Renu Choudhary

(ICSI Membership No. A60863)

## Annexure II

### Appointment of Company Secretary and Compliance Officer

The details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

<b>Name</b>	Ms. Vijayalaxmi S. Salimath
<b>Reason for Change viz Appointment, resignation, Removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	February 16 <sup>th</sup> , 2026
<b>Brief Profile (In Case of Appointment)</b>	CS Vijayalaxmi S. Salimath (ACS – A68706) is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 3–4 years of experience in corporate compliance and secretarial functions for both listed and unlisted public companies. She has been actively involved in compliance management for companies pursuing SME IPOs and has previously worked with a Listed Public Sector Undertaking, where she handled stock exchange compliances and contributed to the preparation and filing of the DRHP for its FPO. She has strong expertise in the Companies Act, SEBI Regulations, and corporate governance matters.
<b>Disclosure of relationship between Directors (In case of Appointment)</b>	N.A

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## Annexure III

### **Re-Constitution of CSR Committee**

The Board at its meeting held on today, i.e. February 14<sup>th</sup>, 2026, approved the re-constitution of CSR Committee to include the following directors as Chairperson of the Committee and Members of the committee.

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Position in the Committee</b>
1.	Mrs. Rajupeta Kasturi Hanumanthareddy, Whole time Director & CFO	Chairperson
2.	Mr. Keerthi Narayan, Independent Director	Member
3	Mr. LR Venugopal, Chairperson and Non-Executive Director	Member
4.	Company Secretary of the Company	Secretary to the Committee

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## Annexure IV

Additional information required to be disclosed pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Master Circular dated 11th July 2023:

Sr. No.	Particulars	Details
1.	Name of Related Party	Mr. Mokshith Reddy Chenna Reddy, Mr. Sanketh Ram Reddy Chenna Reddy (Whole-Time-Director) and Ms. Ruma Reddy Chenna Reddy
2.	Name of the director or key managerial personnel who is related, if any	Mr. Chennareddy Shivakumarreddy, Managing Director and Mrs. Rajpeta Hanumenthareddy Kasturi, Whole Time Director and CFO of the Company
3.	Nature of relationship	Children of Mr. Chennareddy Shivakumarreddy, Managing Director and Mrs. Rajpeta Hanumenthareddy Kasturi, Whole Time Director and CFO of the Company
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	Rental/Lease Agreement Proposed rent is ₹6,00,000 (Rupees Six Lakhs only) per month, aggregating to ₹72,00,000 per annum (Rupees Seventy Two Lakh Only).
5.	Any advance received for the contract or arrangement, if any	No
6.	Tenure of the proposed transaction	11 months
7.	Percentage of the Company's annual consolidated turnover for the immediately preceding financial year, that is represented by the value of the proposed transaction	4.2% of Annual Turnover of the Company
8.	Copy of valuation report and other external party report	N.A
9.	Any other information relevant or important for the members to take a decision on the proposed resolution	N.A

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