

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Company Secretary and Compliance Officer.

We would like to inform you that, the Board of Directors of the Company at its meeting on **Saturday, February 14th, 2026** has appointed Ms. Vijayalaxmi S Salimath, (Membership No. A68706) as Company Secretary and Compliance Officer with effect from February 16th, 2026.

The required details pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith in Annexure-I.

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, Email ID: companysecretary@kaveritelecoms.com

Annexure I

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:

Name	Ms. Vijayalaxmi S. Salimath
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment
Date of Appointment	February 16 th , 2026
Brief Profile (In Case of Appointment)	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.
Disclosure of relationship between Directors (In case of Appointment)	N.A

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