



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: skavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 15.05.2025

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

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

Scrip Code: 590041

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 Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and/or SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 (the “SEBI Circular”) this is to inform you that KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED (Formerly Kavveri Telecom Products Limited) (the “Company”) has received Administrative Warning from SEBI Under Regulation 23 of SEBI LODR.

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.

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in **Annexure A** annexed to this letter, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my/ (our) knowledge and belief.



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Also, details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20 are given as **Annexure B** annexed to this letter.

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

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



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ANNEXURE A

Form A

Disclosure regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Regulation 30(13) - Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

1	Name of the Listed Entity	KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED (Formerly Kavveri Telecom Products Limited)
2	Type of communication received	Administrative Warning under regulation 23(2) and 23(4) of LODR.
3	Date of receipt of communication	08/05/2025
4	Authority from whom communication received	Security Exchange Board of India
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>The Company Kavveri Telecom Products Limited failed to obtain prior approvals from the Audit Committee and shareholders for material related party transactions from April 2024 to September 2024.</p> <p>Specifically, the company did not obtain prior approval for a transaction with M/s. Samoro Telecoms Private Limited worth Rs. 0.34 crores, although it was later ratified. Additionally, no prior approval was obtained from shareholders for a transaction with Mr. Sanketh Ram Reddy (Promoter Group) worth Rs. 0.61 crores, though this transaction was later called off.</p>



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		SEBI has warned the company to be cautious in the future and advised them to exercise due caution to avoid similar occurrences. The company is also directed to present the communication and any corrective steps taken to its Board of Directors and Audit Committee, disclose the communication on the websites of BSE & NSE, and inform SEBI of the corrective measures taken
6	Period for which communication would be applicable, if stated	April 2024 to September 2024
7	Expected financial implications on the listed company, if any	Nil
8	Details of any aberrations/noncompliance identified by the authority in the communication	Non-compliance with certain provisions of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) - the company did not obtain prior approval for a transaction with M/s. Samoro Telecoms Private Limited worth Rs. 0.34 crores, although it was later ratified. Additionally, no prior approval was obtained from shareholders for a transaction with Mr. Sanketh Ram Reddy (Promoter Group) worth Rs. 0.61 crores, though this transaction was later called off
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Nil
10	Action(s) taken by listed company with respect to the communication	The contents of the said communication have been placed before the Board of Directors and the Audit Committee of the Company for their perusal and necessary corrective action. The Company has also taken steps to disclose this communication along with corrective measures undertaken, if any, on the websites



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		<p>of BSE and NSE, in accordance with the stipulations outlined in your letter.</p> <p>The Company reiterates its commitment to ensuring strict compliance with all applicable laws, rules, and regulations as prescribed by SEBI and other regulatory authorities, and undertakes to exercise enhanced diligence to prevent recurrence of such instances in the future.</p>
11	Any other relevant information	Nil



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Annexure B

Form B

(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, ParaA, sub-para 20)

Name of the Authority	Security Exchange Board of India
Nature and details of the action(s) taken or order(s) passed	Regulatory warning issued for Non-compliance with certain provisions of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	08/05/2025
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance with certain provisions of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) - the company did not obtain prior approval for a transaction with M/s. Samoro Telecoms Private Limited worth Rs. 0.34 crores, although it was later ratified. Additionally, no prior approval was obtained from shareholders for a transaction with Mr. Sanketh Ram Reddy (Promoter Group) worth Rs. 0.61 crores, though this transaction was later called off
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not Applicable