



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly 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: companysecretary@kaveritelecoms.com CIN:L85110KA1996PLC019627

Date: 16.04.2025

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

Sub: Board Meeting Notice & Intimation of Request for Conversion of warrants

Ref: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, pursuant to Regulation 29 and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 and other applicable provisions of the SEBI Listing Regulations, the Board received request from some of the eligible Warrant Holders to convert the Warrants in to Equity Shares of the company. The Board to consider and approve the same has decided to conduct meeting of the Board of Directors, which is scheduled to be held on Tuesday, April 22, 2025, inter-alia shall consider Approval of Conversion of Warrants into Equity share capital of the company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Chennareddy Shivakumarreddy

Managing Director

DIN: 01189348