

**Date: 19.08.2025**

To  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 590041

To  
The Manager - Listing and Compliance  
Department  
Department of Corporate Services,  
National Stock Exchange of India Limited  
BKC Complex, Bandra (East), Mumbai -400 051  
NSE Symbol: KAVDEFENCE

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)

Pursuant to Regulation 30 read with clause 20 of Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Kavveri Defence & Wireless Technologies Limited (“**the Company**”) has received a notice from National Stock Exchange of India Limited (NSE) dated August 19, 2025 regarding noncompliance with the Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018 and as per the said notice, NSE has imposed a fine of Rs. 94,400/-, (inclusive of GST amount), on the Company for the said delay in submission.

The Company is in process of applying to NSE for waiver of fine, in accordance with the Policy on Processing of Waiver Applications, as the non-compliance was due to a technical issue faced while filing the requisite documents.

Further, the relevant particulars, in the prescribed format, are enclosed as Annexure – I.

This is for your information and records.

**Thanking you,  
For Kavveri Defence & Wireless Technologies Limited**

**C. Shivakumar Reddy**  
Managing Director  
DIN: 01189348

**Kavveri Defence & Wireless Technologies Limited  
(Formerly Kavveri Telecom Products Limited)**

CIN: L85110KA1996PLC019627

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@kaveritelecoms.com](mailto:companysecretary@kaveritelecoms.com)

## Annexure I

Sl No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, or order(s) passed	The Company has received a notice from NSE imposing a fine of Rs. 94,400/-, (inclusive of GST amount) for delay in submission.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	August 19, 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non compliance of Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018
5.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 94,400/-, (inclusive of GST amount). Further, there is no material impact on the Financial, operation or other activities of the Company

**For Kavveri Defence & Wireless Technologies Limited**

**C. Shivakumar Reddy**  
Managing Director  
DIN: 01189348

**Kavveri Defence & Wireless Technologies Limited**  
**(Formerly Kavveri Telecom Products Limited)**

CIN: L85110KA1996PLC019627

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)

**NSE/LIST/C/2025/0901**

**August 19, 2025**

The Company Secretary  
**Kavveri Defence & Wireless Technologies Limited**  
Plot No. 31-36, 1st Main, II Stage,  
Arakere MICO Layout, Bannerghatta Road,  
Bangalore - 560076

Dear Sir/Madam,

**Subject: Notice for non-compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”)**

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024 (hereinafter referred to as ‘Master Circular’), specifying actions to be taken and fines to be imposed in case of non-compliance with SEBI ICDR Regulations, 2018. On verification of the Exchange records, it has been observed that your Company has not complied with Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018. The details of non-compliance, total fine payable by the Company and the particulars in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Board about identified delayed compliance and make the payment of fines within 15 days failing which the Exchange shall initiate appropriate action under Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) Detailed submission indicating reasons for waiver, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that ***compliance is a prerequisite for applying for waiver***. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **Exchange**, only if the fine amount is more than Rs. 5,000.

Kindly send waiver request on [cdaga@nse.co.in](mailto:cdaga@nse.co.in) , [smamodia@nse.co.in](mailto:smamodia@nse.co.in) and [listingSOP@nse.co.in](mailto:listingSOP@nse.co.in)

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange’s website. For ready reference you may refer below links

- i. **Policy on exemption of fine:**  
[https://archives.nseindia.com/content/equities/Policy\\_for\\_exemption\\_SOP\\_Equity.pdf](https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf)

This Document is Digitally Signed



Signer: RACHNA JHA  
Date: Tue, Aug 19, 2025 18:56:43 IST  
Location: NSE

**National Stock Exchange Of India Limited****ii. Policy on processing of waiver application:**

[https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy\\_on\\_processing\\_of\\_waiver\\_application\\_segregation\\_of\\_commonly\\_listed\\_entities.pdf](https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy_on_processing_of_waiver_application_segregation_of_commonly_listed_entities.pdf)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Regulatory Operations Department:

- Ms. Sonam Yadav
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully  
For **National Stock Exchange of India Limited**

**Rachna Jha**  
**Manager**

This Document is Digitally Signed



Signer: RACHNA JHA  
Date: Tue, Aug 19, 2025 18:56:43 IST  
Location: NSE

## Annexure

Regulation	Month	Fine amount per Day (Rs.)	No. of Day(s)	Fine amount (Rs.)
Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018	31-May-2025	20000	4	80000
<b>Total Fine</b>				<b>80000</b>
<b>GST (@18%)</b>				<b>14400</b>
<b>Total</b>				<b>94400</b>

**Notes:**

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:  
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed

Signer: RACHNA JHA  
Date: Tue, Aug 19, 2025 18:56:43 IST  
Location: NSE