

Date: 19-09-2025

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

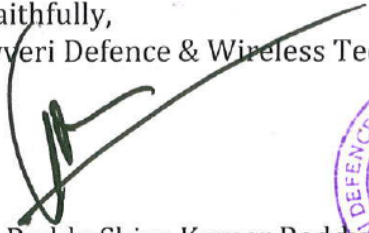
Dear Sirs,

Sub: Intimation of dispatch of sending the letter in pursuance to Regulation 36(1)(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(B) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link, where complete details of the Annual Report for the FY 2024-25, are available to those members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent / Depositories.

A copy of the letter is enclosed. This is for your information and records.

Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited


Chenna Reddy Shiva Kumar Reddy
Managing Director
DIN: 01189348



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, Email ID: companysecretary@kaveritelecoms.com

Date: 04-09-2025

Dear Sir/Madam,

Sub: Communication to the Shareholders regarding Notice of the Annual General Meeting and Annual Report of the Company for the financial year ended March 31, 2025

Ref: Folio Number / DP Id Client Id:

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of the Members of Kavveri Defence & Wireless Technologies Limited (Formerly Kavveri Telecom Products Limited) is scheduled to be held on Tuesday, September 30, 2025 at 10.00 A.M. IST at the registered office of the Company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('**Listing Regulations**'), the copies of the Notice convening the AGM along with the Annual Report for the financial year 2024-25 are sent via email to all the shareholders (s) whose email addresses are registered with the Company/RTA and Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat Account and/ or Folio Number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report via email to you. However, pursuant to recent amendments under Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, this letter is dispatched by the Company to inform you that the Notice of the AGM along with Company's Annual Report can be accessed on the Company's website at the web-link:

https://kavveridefence.com/wp-content/uploads/2025/09/KWDTL_AR_2025.pdf

Additionally, Notice of the AGM and the Annual Report are also available on the website of the Company at www.kavveridefence.com, Stock Exchange, i.e., BSE Limited, at www.bseindia.com, National Stock Exchange of India Limited, at www.nseindia.com.

Key details of the AGM are as under:

Sl. No.	Particulars	Dates
1.	Cut-off date for e-voting	23.09.2025
2.	Remote e-voting Start date and time	27.09.2025 (09.00 AM)
3.	Remote e-voting End date and time	29.09.2025 (05.00 PM)

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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, Email ID: companysecretary@kaveritelecoms.com

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA are requested to update the same by writing to irg@integratedindia.in. Members holding shares in dematerialized mode are requested to register/update their e-mail address with their respective Depository Participant(s).

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail ID, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant/RTA at your earliest convenience.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at irg@integratedindia.in

Thanking you,
For Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)

Sd/-
C ShivaKumar Reddy
Managing Director
DIN: 01189348



KAVVERI

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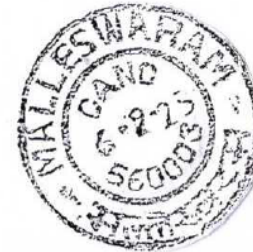
DISPATCH SLIP

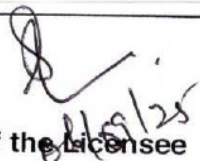
 INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

No. 30, Ramana Residency,
Ground Floor, 4th Cross, Sampige Road,
Malleswaram, Bangalore - 560 003

Sl. No.	Name of the Company's, the mails were dealt by Mailer	Registered		Ordinary		Book Post		Total Amount
		No. of Articles	Amount	No. of Articles	Amount	No. of Articles	Amount	

① Karveri Defence And
Wireless Technologies LTD
AGM LETTERS
ORD POST 806 X 5 = 4030.00




Signature of the licensee