

Date: February 26,2026

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: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of Kavveri Defence & Wireless Technologies Limited (Formerly Kavveri Telecom Products Limited) (“**Company**”) will be held on Thursday, March 05,2026 to consider and approve the following matters;

- 1) To consider and approve the conversion of warrants into Equity Share Capital of the Company and allotment of Equity Shares pursuant thereto to the eligible warrant holders.
- 2) Any other matter with the permission of Chair.

We request you to take the same on record.

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

Mr. 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

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