



Date: 27.11.2025

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

NSE Symbol: KAVDEFENCE

Scrip Code: 590041

**Subject : Board Meeting Notice**

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

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 29, 2025, under shorter notice. The purpose of the meeting is to consider the appointment of the Company Secretary and Compliance Officer of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**

**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**