



## 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](http://www.kavveritelecoms.com)

Email Id: [companysecretary@kavveritelecoms.com](mailto:companysecretary@kavveritelecoms.com) CIN:L85110KA1996PLC019627

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Date: 29.05.2025

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

**Subject : Board Meeting Update**

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

We wish to clarify that, due to an inadvertent typographical error, the date mentioned in the earlier intimation was stated as May 30, 2024, instead of the correct date, May 30, 2025. The said error was unintentional, and we request you to kindly take note of the same.

Further, we confirm that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**

Sd/-

**Chennareddy Shivakumarreddy**

**Managing Director**

**DIN: 01189348**