

Date: 30-08-2025

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 Book Closure and Cut -off Date (Record Date) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Member and Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

NSE Symbol	BSE Scrip code	Type of security	Book closure (Both days inclusive)	Cut off date (Record Date)	Purpose
KAVDEFENCE	590041	Equity Shares	24.09.2025 to 30.09.2025	23.09.2025	AGM

Kindly take the above information on record and confirm compliance.

Thanking you,  
Yours Faithfully,

**For Kavveri Defence & Wireless Technologies Limited**

**Chenna Reddy Shivakumar Reddy**

Managing Director

DIN: 01189348

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

CIN: L85110KA1996PLC019627

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