

03/10/2025

BSE Limited 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India

(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached the disclosure under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to sale of shares of Uravi Defence and Technology Limited.

Kindly take the note of the same.

Yours Faithfully,



Rakesh Kumar Aggarwal
Promoter Group

Encl: Annexure 'A'

CC:

The Compliance Officer
Uravi Defence and Technology Ltd.
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West, Mumbai City,
Mumbai, Maharashtra, India, 400080

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Uravi Defence and Technology Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rakesh Kumar Aggarwal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange Limited and The BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,85,000	6.03%	5.48%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	6,85,000	6.03%	5.48%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	6,85,000	6.03%	5.48%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	6,85,000	6.03%	5.48%

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	0	0	0%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0	0%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30/09/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 11,36,00,000 dividend into 1,13,60,000 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 11,36,00,000 dividend into 1,13,60,000 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the ~~acquirer~~ / seller / Authorised Signatory

Place: Delhi

Date: 03/10/2025
