



329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

+91 22 2565 1355
www.uravilamps.com
info@uravilamps.com



CIN: L - 84220 MH 2004 PLC 145760

An IATF 16949:2016 Certified Organization

June 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject:- Clarification on Non- Submission of Consolidated Financial Results

Dear Sir/Madam,

Please find below clarifications/responses on the observations raised by your good office:-

Sr No.	Query	Response
1.	Consolidated Financial Results not submitted	The consolidated financial results for the quarter and nine months ended December 31, 2025, was duly submitted to the exchange on April 11, 2026 . The copy of Stock Exchange intimation along with Unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 is attached with this clarification Letter.
2.	Financial results not signed by authorized signatory/ies No signature	The Board of Directors of the Company, vide its resolution dated February 14, 2026, authorised any Director of the Company to sign the Financial Results for the quarter ended December 31, 2025. Pursuant to the said authorisation, Niraj Gada, Managing Director and CEO of the Company, has signed the Financial Results for the quarter ended December 31, 2025.
3.	Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable)	There was a marginal delay of approximately two minutes in submitting the same to the Stock Exchange due to a temporary technical issue encountered while uploading the outcome on the exchange portal. The delay was inadvertent and solely on account of the said technical difficulty.

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA



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URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)

An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Kindly take the same on your records.

**For Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)**

**Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai
Encl : As above**

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

CIN: L - 84220 MH 2004 PLC 145760

Date: Saturday, 11 April 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Outcome of Board Meeting of the Company held on Saturday, April 11, 2026.

Ref: Prior Intimation dated April 08, 2026 & Intimation dated February 12, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, considered and approved, inter alia, the Unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report.

A copy of the Unaudited Consolidated Financial Results along with the Limited Review Report is enclosed herewith as Annexure - I.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Quick response (QR) code and the details of the webpage where complete Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 as specified in Regulation 33 of the Listing Regulations, are available for access by the investors, will be published in the newspapers and shall also be available on the website of the Stock Exchanges where the Equity Shares of the Company are listed, namely, National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.uravilamps.com.

The above information will also be available on the website of the Company.

The Board Meeting commenced at 3.50 P.M. and concluded at 4.20 P.M.



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Kindly take the same on your records.

**For Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)**

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by KAUSHIK
K DAMJI DAMJI GADA
Date: 2026.04.11
GADA 18:00:31 +05'30'

Kaushik Damji Gada

Whole-time Director & CFO

DIN: 00515876

Place: Mumbai

Encl: As above

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Viren Gandhi and Co.
Chartered Accountants

ADD:1109, Marathon Millennium,
LBS Road, Mulund - West, Mumbai – 400080.
Contacts: 022-4458 8833
Mobile No.:09820818466, 09920818466
Email ID: cavirengandhi@gmail.com
Website: www.cavirengandhiandco.com

Independent Auditor’s Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of Uravi Defence and Technology Limited (Previously known as Uravi T and Wedge Lamps Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Uravi Defence and Technology Limited
(Previously known as Uravi T and Wedge Lamps Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Uravi Defence and Technology Limited (Previously known as Uravi T and Wedge Lamps Limited) and its Subsidiary’s (the Holding co and its subsidiaries together refer to as “the Group”) for the quarter ended December 31^s, 2025 and for the year to date period from April 1, 2025 to December 31^s, 2025 (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
2. The Holding Company’s Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company’s Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of inquiries to the holding company’s personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data, thus providing less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

5. The Central Government has made the Labour Code Bill, comprising four laws, effective from November, 2025. The company has conducted an initial evaluation and, at this stage, does not anticipate any significant impact. However, a detailed assessment is currently underway to determine its implications, including any potential effect on the financial statements
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of below entities:

Sr. No	Name of the Entity	Nature of Relationship
1	Uravi Defence and Technology Limited	Holding Company
2	SKL (India) Private Limited	Subsidiary (Classified as Held for Sale)
3	Bharat Technology Limited	Subsidiary

7. We did not review the interim financial results of SKL (India) Private Limited included in statement, whose interim financial result consist of ₹. 42.08 lakhs and Rs. 36.83 lakhs as profit after tax and other comprehensive income of ₹ 0.05 lakhs and Rs. (1.22) lakhs for the quarter ended 31st December, 2025 and for the nine-month ended 31st December 2025 respectively. These interim financial results have been reviewed by other auditor, whose unmodified report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified with respect to our reliance on the work done and the reports of the other auditor.

8. We did not review the interim financial results of Bharat Technology Limited included in the statement, whose interim financial results consist of ₹ (33.44) lakhs and ₹ (56.04) lakhs as profit/(Loss) after tax and other comprehensive income of ₹ (1.74) lakhs and ₹ (2.59) lakhs for the quarter ended 31st December, 2025 and for the Nine Months ended 31st December 2025 respectively. The management has furnished certified interim financial results and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on those certified financial results and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

9. The consolidated financial result for the Year Ended March 31, 2025 , quarters ended September 30, 2025 and December, 31 2024 and Nine months Ended December 31, 2024 were audited / reviewed by GBCA & Associates LLP (Other Auditors), whose reports expressed an unmodified opinion thereon.

Our conclusion is not modified with respect to our reliance on the work done and the reports of the other auditor.

10. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Viren Gandhi & Co

Chartered Accountants

ICAI Firm Registration No. 111558W

CHINTAN
VIREN
GANDHI

Digitally signed by
CHINTAN VIREN
GANDHI
Date: 2026.04.11
16:43:40 +05'30'

Chintan Gandhi (Partner)

Membership No.137079

Place: Mumbai

Date: April 11 2026

UDIN NO.: 26137079DCSWAT8449

URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI T & WEDGE LAMPS LTD)
CIN : LB4220MH2004PLC145760

Statement of Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2025

(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	Quarter ended (31/12/2025)	Quarter ended (30/09/2025)	Quarter ended (31/12/2024)	Nine Months ended (31/12/2025)	Nine Months ended (31/12/2024)	Year ended (31/03/2025)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Income from Operations	1,020.09	1,020.31	1,002.08	2,876.39	3,223.56	4,134.54
	(b) Other Income	28.40	21.12	36.68	70.21	63.87	89.43
	Total Income	1,048.49	1,041.43	1,038.74	2,946.60	3,287.43	4,223.97
2	Expenses						
	(a) Cost of Materials Consumed	526.96	476.52	812.36	1,405.65	1,877.94	2,539.42
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	45.78	80.95	-276.03	117.39	-285.60	-547.92
	(c) Employee Benefit Expenses	154.55	144.04	234.32	438.47	744.24	614.01
	(d) Finance Costs	29.90	38.05	39.54	106.40	151.73	190.53
	(e) Depreciation and amortisation Expenses	44.24	45.03	54.92	138.80	169.14	203.36
	(f) Other Expenses	237.77	221.57	137.30	651.54	463.86	969.15
	Total expenses	1,039.20	1,006.14	1,002.41	2,858.28	3,141.31	3,968.55
3	Profit / (Loss) from operations before exceptional items (1 - 2)	9.29	35.29	36.33	88.34	146.12	255.42
4	Exceptional Items	-	-	-	-	-	-
5	Profit Before Share of Associates and Tax	9.29	35.29	36.33	88.34	146.12	255.42
6	Income Tax Expenses						
	Current Tax	12.07	13.05	11.76	41.29	46.34	71.38
	Deferred Tax	-1.94	0.99	-2.93	-5.65	-2.83	1.47
	Earlier Year's Provision written back	-	-	-	-	-	4.71
	Total Tax Expenses	10.13	14.04	8.83	35.64	43.51	77.56
7	Profit (Loss) for the period from continuing operations (A) (5-6)	-0.85	21.25	27.50	52.70	102.61	177.87
8	Profit/(loss) from Discontinued operations						
	Profit/(loss) from discontinued operations	54.26	-32.18	-	49.30	-	23.82
	Share of Profit/(Loss) of Associate	-	-	43.63	-	47.69	59.43
	Gain or loss recognised on the measurement to fair value less costs to sell or on the disposal of the assets or disposal group(s) constituting the discontinued operation	-25.62	-	-	-25.62	-	-
	Tax expense of discontinued operations	12.18	-6.41	-	12.47	-	6.68
	Profit/(loss) from Discontinued operations (after tax) (B)	16.45	-25.77	43.63	11.21	47.69	76.56
	Profit/(loss) for the period (C) A+B	15.61	-4.52	71.13	63.91	150.30	254.43
9	Other Comprehensive Income from continuing operations						
	A. Items that will not be reclassified to profit or loss						
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	3.23	4.77	1.50	6.58	1.85	-6.75
	Foreign currency translation reserve (FCTR)	-0.93	-0.37	-	-1.36	-	-0.01
	B. Income tax relating to above items that will not be reclassified to profit or loss						
	Remeasurements of net defined benefit plans	-0.81	-1.21	-0.37	-1.66	-0.48	1.70
	Other Comprehensive Income for the year, net of taxes From continuing operation (D)	1.49	3.19	1.12	3.57	1.39	-5.06
10	Other Comprehensive Income from discontinuing operations						
	A. Items that will not be reclassified to profit or loss						
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	0.30	-0.85	-	-1.40	-	-1.71
	Fair valuation of Equity investments other than investments in subsidiaries, Associates and Joint Ventures	-	-	-	-	-	-
	Foreign currency translation reserve (FCTR)	-	-	-	-	-	-
	B. Income tax relating to above items that will not be reclassified to profit or loss						
	Remeasurements of net defined benefit plans	-0.25	0.22	-	0.18	-	0.43
	Fair Value Gain/(Loss) of investments through other comprehensive income	-	-	-	-	-	-
	Other Comprehensive Income for the year, net of taxes From discontinued operation (E)	0.05	-0.63	-	-1.22	-	-1.28
	Other Comprehensive Income for the year, net of taxes F (D+E)	1.53	2.57	1.12	2.35	1.39	-6.34
11	Total Comprehensive Income for the year	17.14	-1.94	72.25	66.25	151.69	248.09
	Profit for the Year attributable to						
	-Owners of the Company	-5.43	8.35	71.13	45.50	150.30	245.85
	-Non-Controlling Interests	21.03	-12.87	-	18.41	-	8.57
	Other Comprehensive Income for the Year attributable to						
	-Owners of the Company	1.51	2.88	1.12	2.96	1.39	-5.69
	-Non-Controlling Interests	0.02	-0.32	-	-0.61	-	-0.64
	Total Comprehensive Income						
	-Owners of the Company	-3.92	11.25	72.25	48.46	151.69	240.16
	-Non-Controlling Interests	21.06	-13.19	-	17.80	-	7.93
	Paid-up equity share capital (Face value of Rs. 10/- each)	1,140.00	1,136.00	1,100.00	1,140.00	1,100.00	1,126.00
	Other Equity						3,510.46
	Earnings per equity share (Face value of Rs. 10/- each)						
	Basic (In Rs.)	-0.05	0.07	0.65	0.40	1.37	2.31
	Diluted (In Rs.)	-0.05	0.07	0.63	0.40	1.35	2.25

Notes:

- The Statement has been prepared in accordance with the Companies (Ind AS) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above unaudited consolidated financial results were reviewed by audit committee and approved by Board of Directors at their meeting held on April 11, 2026. The statutory auditor's of the company have carried out a limited review of the above results for half year and quarter ended December 31, 2025.
- The figures for quarter ended 31st December, 2025 are balancing figures between reviewed figures of Half year ended 30th September, 2025 and reviewed year to date figures upto Nine month ended 31st December, 2025.
- During FY 2024-25, the Company issued 15,00,000 partly paid share warrants on a preferential basis, each convertible into one equity share of face value ₹10, aggregating to ₹4,950.00 lakhs. Out of these, 2,60,000 share warrants were converted into equity shares at an average conversion price of ₹330 per share during the year. Out of the balance 12,40,000 shares warrants outstanding as on April 1, 2025, 1,40,000 share warrants were converted into equity shares on payment of balance amount (being 75% of conversion price) by the warrant holders as per the terms of the issue. The balance 11,00,000 share warrants lapsed in the current quarter amounting to ₹907.50 lakhs, which was directly credited to Retained Earnings.
- The Group is primarily engaged in the activity of manufacturing and supply of automotive components and Defence Equipments and those are considered to be as reportable business segment. Hence reporting under Ind AS 108 is applicable to the Consolidated Financial Results.
- There are no investor complaints pending as on 31st December, 2025.
- Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.
- The Company's Board of Directors has approved the divestment, transfer, or disposal, in one or more tranches of the 50.01% shares held by Uravi Defence and Technology Limited in SKL India (Private) Limited ("SKL"). In view of the same, the operations of SKL has been classified as discontinued operations in accordance with Ind AS 105. The Company has received an advance amount of ₹1125.20 Lakhs in respect of the proposed sale. All the disclosures related to SKL for prior periods have also been re-classified as discontinued operations in accordance with Ind AS 105. Further, gain or loss recognised on the measurement to fair value less costs to sell or on the disposal of the assets or disposal group(s) constituting the discontinued operation have also been recognized in line with Ind AS 105.
- The consolidated financial Results comprise the financial Results of Uravi Defence and Technology Limited (the Holding Company), SKL (India) Private Limited (a Subsidiary classified as Held for Sale), and Bharat Technology Limited (a Subsidiary).

For and On Behalf of the Board of Directors

Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: April 11 2026
Place: Mumbai



URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI T & WEDGE LAMPS LTD)
CIN : L84220MH2004PLC145760

Unaudited Consolidated Segment Information for Quarter and Nine Months ended 31st December, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended (31/12/2025) (Unaudited)	Quarter ended (30/09/2025) (Unaudited)	Quarter ended (31/12/2024) (Unaudited)	Nine Month ended (31/12/2025) (Unaudited)	Nine Month ended (31/12/2024) (Unaudited)	Year ended (31/03/2025) (Audited)
1	Continued Operations						
	Segment Value of Sales and Services (Revenue)						4,134.54
	-Automotive Segment	1,020.09	1,020.31	1,002.06	2,876.39	3,223.56	-
	Less: Inter Segment Transfers						4,134.54
	Revenue from Operations	1,020.09	1,020.31	1,002.06	2,876.39	3,223.56	
	Segment Results (EBITDA)						649.32
	-Automotive Segment	83.43	118.36	130.78	333.55	466.99	
	Total Segment Profit before Interest, Tax and Depreciation, Amortisation and Deletion	83.43	118.36	130.78	333.55	466.99	649.32
	Segment Results (EBIT)						445.96
	-Automotive Segment	39.19	73.34	75.86	194.75	297.85	
	Total Segment Profit before Interest and tax	39.19	73.34	75.86	194.75	297.85	445.96
	Finance Cost	29.90	38.05	39.54	106.40	151.73	190.53
	Profit Before Tax	9.29	35.29	36.33	88.34	146.12	255.42
	Current Tax	12.07	13.05	11.76	41.29	46.34	71.38
	Deferred Tax	-1.94	0.99	-2.93	-5.65	-2.83	1.47
	Earlier Year's Provision written back						4.71
	Profit After Tax	(0.85)	21.25	27.50	52.70	102.61	177.87
2	Discontinued Operations						
	Revenue from Operations	495.97	187.08		849.22	-	228.71
	EBIDTA	58.81	(29.03)		59.88	-	25.37
	EBIT	55.54	(31.76)		51.26	-	23.95
	Finance Cost	1.29	0.42		1.96	-	0.14
	Profit Before Tax	54.26	(32.18)		49.30	-	23.82
	Share of Profit / (Loss) of Associates and Joint Ventures			43.63		47.69	59.43
	Gain or loss recognised on the measurement to fair value less costs to sell or on the disposal of the assets or disposal group(s) constituting the discontinued operation	-25.62	-6.41		-25.62	-	6.68
	Tax	12.18			12.47		
	Results from Discontinued Operations	16.45	-25.77	43.63	11.21	47.69	76.56
3	Segment Assets						
	-Automotive Segment	6,854.91	7,279.21		6,854.91		7,641.05
	-Defence Segment	2,427.32	1,733.93		2,427.32		1,875.66
	Total Segment Assets	9,282.23	9,013.14		9,282.23		9,516.71
4	Segment Liabilities			Not Applicable		Not Applicable	
	-Automotive Segment	2,948.83	2,887.14		2,948.83		3,011.80
	-Defence Segment	637.96	448.92		637.96		582.90
	Total Segment Liabilities	3,586.79	3,336.06		3,586.79		3,594.70

For and On Behalf of the Board of Directors

Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: April 11 2026
Place: Mumbai

