

Date: March 05, 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
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Outcome of Board Meeting dated February 05, 2026

Dear Sir/Madam,

This is to inform that the members of Uravi Defence And Technology Limited ("the Company") at the Extra-Ordinary General Meeting ("EGM") held on March 02, 2026 had approved the proposal of disinvestment, transfer, or disposal, in one or more tranches of the Company's existing 50.01% shareholding in SKL India (Private) Limited ("SKL"), to Mr. Krishna Kumar Bhatia, Managing Director of SKL and Mrs Bhavna Bhatia, Director of SKL.

In this regard, we wish to inform you that the Company has transferred 50.01% of its shareholding in SKL to Mr. Krishnakumar Bhatia and Mrs. Bhavna Bhatia. Further, Mr. Niraj Gada, Promoter and Director of the SKL and Mr. Niken Shah, Independent Director of SKL, have resigned from the Board of SKL with effect from March 02, 2026. Consequent to the aforesaid transaction, SKL India Private Limited has ceased to be subsidiary of the Company.

The same will be available on the website of the Company at www.uravilamps.com

Kindly take this information on your records.

Thanking You.

For and on behalf of
Uravi Defence and Technology Limited
(formerly known Uravi T and Wedge Lamps Limited)

Amita Panchal
Company Secretary and Compliance Officer