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An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: April 08, 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: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref :- Intimation regarding consideration of Financial Results dated February 12,2026 & Outcome of Board Meeting dated February 14,2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the meeting of the Board of Directors of Uravi Defence and Technology Limited ("the Company") is scheduled to be held on Saturday, April 11, 2026, to consider, approve and take on records the Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025, along with the Limited review report in accordance with Regulation 33 of the SEBI Listing Regulation.

Please take the aforesaid intimation on record and oblige.

**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

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