

Date: Thursday, 11 September 2025

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 for the query raised by Exchange regarding submission of the Unaudited Standalone and Consolidated Financial results for the quarter ended June 30, 2025.

Dear Sir/Madam,

This is to inform you that the Company had submitted the outcome of the Board Meeting held on August 12, 2025. Pursuant to the same, we have received certain queries from the Exchange on September 8, 2025, as detailed below:

1. Financial results submitted is not as per format prescribed by SEBI-On page no. 2 of Outcome of Board Meeting, the word Audited is mentioned.
2. Machine Readable Form / Legible copy of Financial Results not submitted
3. Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable)

In this regard, we wish to clarify the following:

- a) The term "Audited" on page 2 was a typographical error. The same has been rectified. We are enclosing the revised outcome for your kind reference.
- b) We would like to inform you that inadvertently the Company uploaded the documents which were not in machine readable format. We are enclosing the revised outcome for your kind reference.
- c) Regarding the delay in submission, the financial results were filed with a mere delay of 2 minutes due to an unforeseen technical and network related issue. We would further like to draw your attention on the fact that the Company initiated the post Board Meeting disclosure compliances in good time with Bombay Stock Exchange (BSE) and National Stock Exchange (NSE). Unfortunately, due to slow and interrupted internet connectivity the compliance process took longer than usual leading to delay in filing the disclosures. We express our sincere apologies for the delay in filing of the unaudited financial results in

CIN: L - 84220 MH 2004 PLC 145760

respective module with the National Stock Exchange in the manner and within stipulated time due to reason attributable to circumstances beyond our control. Please note that there was no intention to affect the interests of the stakeholders. We will remain vigilant to ensure that such an error does not occur in the future, with a commitment to timely and due compliance.

We request you to kindly take note of the revised submission on record.

**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: Revised Outcome of Board Meeting held on 12th August, 2025

Date: Thursday, 11 September 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
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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: Revised Outcome of Board Meeting held on 12th August 2025.

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Sir/Madam,

With reference to our earlier intimation on outcome of board meeting dated August 12, 2025 submitted by the Company, we hereby submit the revised outcome, with the National Stock Exchange of India Ltd and BSE Ltd, due to inadvertent and unintentional error in filing the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on June 30, 2025 in machine readable format.

We request the stakeholders to ignore the earlier submitted outcome. A copy of the Unaudited Standalone and Consolidated financial results along with the reports is enclosed as **Annexure - I**.

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

The Board Meeting commenced at 4.18 P.M. and concluded at 4.45 P.M.

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



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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

Annexure I

Unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025

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

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Uravi Defence and Technology Limited (formerly known as "Uravi T and Wedge Lamps Limited") under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To the Board of Directors

Uravi Defence and Technology Limited

(Formerly known as Uravi T and Wedge Lamps Limited)

Introduction

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of Uravi Defence and Technology Limited (formerly known as "Uravi T and Wedge Lamps Limited") ("the Company") for the quarter ended 30th June, 2025 ("the statement"), being submitted by the Company pursuant to the requirement Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended.

Management's Responsibility

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

Auditor's Responsibility

3. Our responsibility is to express a conclusion on the statement based on our review.
4. 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.



Accordingly, we do not express an audit opinion.

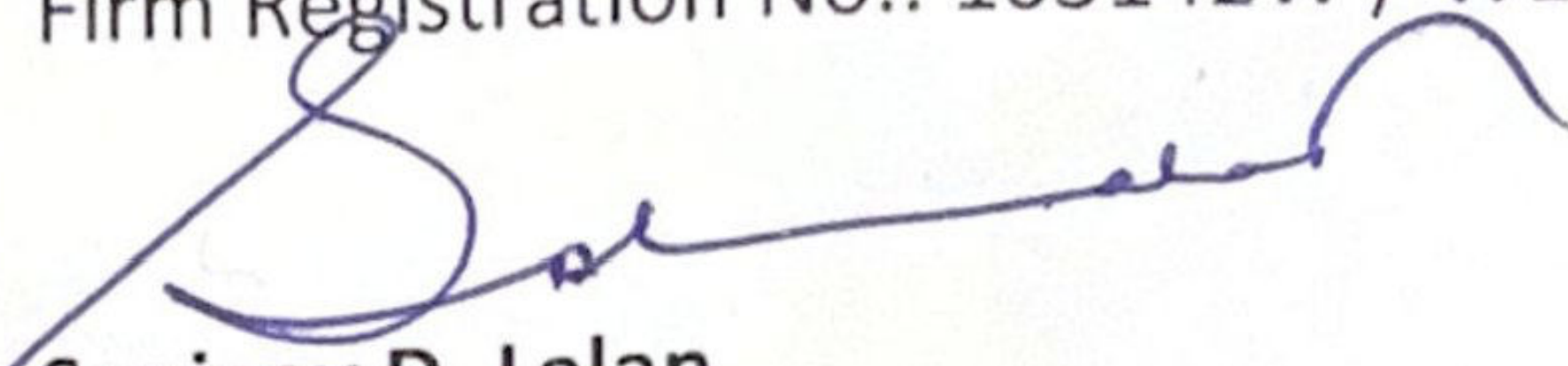
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Conclusion

5. Based on our review conducted and procedures performed as stated in para 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Statements, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The review of Standalone Financial Statements of the Company for the quarter ended 30th June 2024, included in the Statement of Unaudited Standalone Financial Results, have been carried out by H.H. Dedhia & Associates.



For **G B C A & Associates LLP**
Chartered Accountants
Firm Registration No.: 103142W / W100292


Sanjeev D. Lalan
Partner

Membership No.: 045329
UDIN: 25045329BMOPVG4564

Place: Mumbai
Date: 12th August 2025

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

Statement of Standalone Financial Results for the Quarter ended June 30, 2025

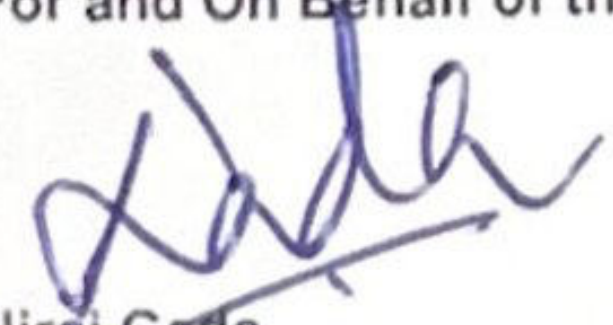
(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Year ended
		(30/06/2025)	(31/03/2025)	(30/06/2024) (Restated)	(31/03/2025)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Income from operations	836.00	910.98	1,109.30	4,134.54
	(b) Other Income	24.14	25.56	20.34	89.43
	Total Income	860.14	936.54	1,129.65	4,223.97
2	Expenses				
	(a) Cost of Materials Consumed	402.12	661.48	628.90	2,539.42
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(9.34)	(282.32)	(128.76)	(547.92)
	(c) Employee benefits expense	139.88	147.68	257.69	614.01
	(d) Finance costs	38.45	38.80	55.60	190.53
	(e) Depreciation and amortisation expense	49.53	49.94	59.61	203.36
	(f) Other expenses	190.97	226.65	191.75	968.42
	Total expenses	811.61	842.23	1,064.79	3,967.82
3	Profit / (Loss) from operations before exceptional items (1 - 2)	48.53	94.31	64.86	256.15
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	48.53	94.31	64.86	256.15
6	Income Tax Expense				
	(a) Current Tax	16.17	25.04	22.07	71.38
	(b) Deferred Tax	(4.70)	0.34	(1.82)	1.47
	(c) Short/Excess Provision of Tax for earlier years	-	4.71	-	4.71
	Total Tax Expense	11.47	30.10	20.25	77.57
7	Net Profit / (Loss) for the period (5 - 6)	37.06	64.21	44.61	178.58
8	Other comprehensive income				
	A. Items that will not be reclassified to profit or loss				
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	(1.41)	(8.60)	(0.88)	(6.75)
	Income tax relating to above items	0.35	2.16	(0.30)	1.70
	Total other comprehensive income, net of income tax	(1.06)	(6.44)	(1.18)	(5.05)
9	Total comprehensive income for the period (7 + 8)	36.01	57.77	43.44	173.53
10	Paid-up equity share capital (Face value of Rs.10/-each)	1,136.00	1,126.00	1,100.00	1,126.00
11	Other Equity	-	-	-	3,503.27
12	Earnings per share (in Rs.) :				
	(a) Basic	0.33	0.58	0.41	1.62
	(b) Diluted	0.32	0.57	0.39	1.61

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 standalone financial results of the company for quarter ended June 30, 2025, were reviewed by audit committee and approved by Board of Directors at their meeting held on August 12, 2025. The statutory auditor's of the company has carried out a limited review of the above results for quarter ended June 30, 2025.
- The Company is primarily engaged in the activity of manufacturing and supply of automotive components and considers it to be a single reportable business segment. The Company Operates in a single segment, hence segment reporting in terms of Ind AS-108 is not applicable.
- During FY 2024-25, the Company issued 15,00,000 partly paid share warrants on a preferential basis each convertible into 1 Equity Share of face value of Rs 10/- aggregating to Rs 4,950.00 lakhs & 2,60,000 warrants were converted into equity shares at an average price of Rs 330 per share in FY 2024-25. Out of remaining 12,40,000 share warrants during the quarter the Company received payment in full of 1,00,000 share warrants and the same were converted into equity shares at an average price of Rs 330 per share.
- There are no investor complaints pending as on June 30, 2025.
- Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For and On Behalf of the Board of Directors


Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: August 12, 2025
Place: Mumbai



Independent Auditors' Review Report on the Quarterly Unaudited Consolidated Financial Results of Uravi Defence and Technology limited (Formerly known as Uravi T and Wedge Lamps Limited) pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To the Board of Directors

Uravi Defence and Technology limited

(Formerly known as Uravi T and Wedge Lamps Limited)

Introduction

1. We have reviewed the accompanying Statement of unaudited consolidated financial results ("the Statement") of Uravi Defence and Technology limited (Formerly known as Uravi T and Wedge Lamps Limited)("the Parent"), and its subsidiaries (the Parent and its subsidiaries together refer to as "the Group"), and its share of the net profit/(Loss) after tax and total comprehensive income of its subsidiary for the quarter ended 30th June 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") as amended.

Management's Responsibility

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations.

Auditor's Responsibility

3. Our responsibility is to express a conclusion on the Statement based on our review.
4. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the results of following Entities:

- SKL (India) Private Limited
- Bharat Technology Limited

Conclusion

6. Based on our review conducted and procedures performed as stated in paragraph 4 above and based on the consideration of the review reports of other auditor referred to in paragraph 7 below, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

7. We did not review the interim financial results of 1 subsidiary included in the statement, whose interim financial results reflect total revenue of Rs.185.70 Lakhs total net profit/(loss) after tax of Rs. 20.50 Lakhs and total comprehensive income / loss of Rs. 19.85 Lakhs for the quarter ended 30th June, 2025 as considered in the statement. These interim financial results have been reviewed by other auditors whose reports have 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 reports of the other auditors and the procedures performed by us as stated in paragraph 4 above. Our conclusion on the Statement is not modified in respect of the above matters.
8. We did not review the interim financial results of 1 subsidiary included in the statement, whose interim financial results reflect total revenue of Rs. 0.00 lakhs total net loss after tax of Rs. (4.68) lakhs and total comprehensive income / loss of Rs. (4.80) lakhs for the quarter ended 30th June 2025, as considered in the statement. The management has furnished management 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 that certified financial results and the procedures performed by us as stated in paragraph 4 above. Our conclusion on the Statement is not modified in respect of the above matters.



9. The review of Standalone Financial Statements of the Company for the quarter ended 30th June 2024, included in the Statement of Unaudited Consolidated Financial Results, have been carried out by H.H. Dedhia & Associates.



For **G B C A & Associates LLP**
Chartered Accountants
Firm Registration No.: 103142W / W100292

A handwritten signature in blue ink, appearing to read "Sanjeev D. Lalan".

Sanjeev D. Lalan
Partner

Place: Mumbai
Date: 12th August 2025

Membership No.: 045329
UDIN: 25045329BMOPVH2709

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

Statement of Consolidated Financial Results for the Quarter ended ended 30th June 2025
(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	3 months ended	3 months	Year ended
		(30/06/2025)	ended	(31/03/2025)
		(Unaudited)	(Audited)	(Audited)
1	Income from Operations			
	(a) Income from Operations	1,002.17	1,139.69	4,363.25
	(b) Other Income	40.23	33.15	97.02
	Total Income	1,042.40	1,172.84	4,460.27
2	Expenses			
	(a) Cost of Materials Consumed	498.78	846.54	2,724.48
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-84.34	(305.19)	(570.79)
	(c) Employee Benefit Expenses	238.49	(107.97)	636.27
	(d) Finance Costs	38.70	38.94	190.67
	(e) Depreciation and amortisation Expenses	52.17	51.36	204.78
	(f) Other Expenses	227.61	531.76	995.62
	Total expenses	971.41	1,055.44	4,181.03
3	Profit / (Loss) from operations before exceptional items (1 - 2)	70.99	117.40	279.24
4	Exceptional Items	-	-	-
5	Profit Before Share of Associates and Tax	70.99	117.40	279.24
6	Income Tax Expenses			
	Current Tax	22.94	31.13	77.47
	Deferred Tax	-4.77	0.93	2.06
	Earlier Year's Provision written back	-	4.71	4.71
	Total Tax Expenses	18.17	36.77	84.24
7	Profit/(Loss) before share of Associate for the year (A) (5-6)	52.82	80.63	195.00
8	Share of Profit/(Loss) of Associate	-	11.74	59.43
9	Net Profit/(Loss) after tax after share of Associate (7+8)	52.82	92.37	254.43
10	Other Comprehensive Income			
	A. Items that will not be reclassified to profit or loss			
	Actuarial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	(2.26)	(6.61)	(8.46)
	Foreign currency translation reserve (FCTR)	(0.06)	(0.01)	(0.01)
	B. Income tax relating to above items that will not be reclassified to profit or loss			
	Remeasurements of net defined benefit plans	0.57	1.67	2.13
	Total Other Comprehensive Income for the year, net of taxes (B)	(1.75)	(4.95)	(6.34)
11	Total Comprehensive Income for the year (9+10)	51.05	87.42	248.09
	Profit for the Year attributable to			
	-Owners of the Company	42.57	83.80	245.86
	-Non-Controlling Interests	10.25	8.57	8.57
	Other Comprehensive Income for the Year attributable to			
	-Owners of the Company	(1.44)	(4.31)	(5.70)
	-Non-Controlling Interests	(0.32)	(0.64)	(0.64)
	Total Comprehensive Income			
	-Owners of the Company	41.13	79.49	240.16
	-Non-Controlling Interests	9.93	7.93	7.93
	Paid-up equity share capital (Face value of Rs. 10/- each)	1,136.00	1,126.00	1,126.00
	Other Equity			3,510.46
	Earnings per equity share (Face value of Rs. 10/- each)			
	Basic (in Rs.)	0.38	0.84	2.31
	Diluted (in Rs.)	0.37	0.78	2.25



Notes:

- 1 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.
- 2 The above unaudited consolidated financial results of the for quarter ended June 30, 2025, were reviewed by audit committee and approved by Board of Directors at their meeting held on August 12, 2025. The statutory auditor's of the company has carried out a limited review of the above results for quarter ended June 30, 2025.
- 3 During the quarter ended June 30, 2025, the Group, through its wholly owned subsidiary Bharat Technology Limited, acquired 9.90% equity stake in Spafax International Holdings Limited, a company incorporated in the United Kingdom, for a consideration of GBP 3,75,134.80 (equivalent to ₹ 440.67 lakhs). This acquisition was carried out as part of a multi-tranche agreement for acquiring up to 100% of Spafax International Holdings Limited.
- 4 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.
- 5 During FY 2024-25, the Group issued 15,00,000 partly paid share warrants on a preferential basis each convertible into 1 Equity Share of face value of Rs 10/- aggregating to Rs 4,950.00 lakhs & 2,60,000 warrants were converted into equity shares at an average price of Rs 330 per share in FY 2024-25. Out of remaining 12,40,000 share warrants during the quarter the Group received payment in full of 1,00,000 share warrants and the same were converted into equity shares at an average price of Rs 330 per share.
- 6 There are no investor complaints pending as on 30th June 2025.
- 7 Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

For and On Behalf of the Board of Directors



Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: August 12, 2025
Place: Mumbai



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

Unaudited Consolidated Segment Information for Quarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	3 months ended (30/06/2025)	3 months ended (31/03/2025)	Year ended (31/03/2025)
1	Segment Value of Sales and Services(Revenue)			
	-Automotive Segment	909.77	916.48	4,127.85
	-Defence Segment	92.40	223.21	223.21
	Gross Value of Sales and Services	1,002.17	1,139.69	4,351.06
	Less: Inter Segment Transfers	-	-	-
	Revenue from Operations	1,002.17	1,139.69	4,351.06
2	Segment Results (EBITDA)			
	-Automotive Segment	131.76	182.33	650.05
	-Defence Segment	30.10	25.37	25.37
	Total Segment Profit before Interest, Tax and Depreciation, Amortisation and Depletion	161.86	207.70	675.42
3	Segment Results (EBIT)			
	Finance Cost	38.70	38.94	190.67
	Other Un-allocable Income (Net of Expenditure)	74.06	12.19	12.19
	Profit Before Tax	70.99	117.40	279.24
	Current Tax	22.94	31.13	77.47
	Deferred Tax	-4.77	0.93	2.06
	Earlier Year's Provision written back		4.71	4.71
	Profit After Tax	52.82	80.63	195.00
	Share of Profit / (Loss) of Associates and Joint Ventures	-	11.74	59.43
	Profit After Tax and Share of Profit / (Loss) of Associates and Joint Ventures	52.82	92.37	254.43
4	Segment Assets			
	-Automotive Segment	7,136.46	7,641.05	7,641.05
	-Defence Segment	1,783.57	1,875.66	1,875.66
	Total Segment Assets	8,920.03	9,516.71	9,516.71
5	Segment Liabilities			
	-Automotive Segment	2,864.36	3,011.80	3,011.80
	-Defence Segment	482.11	582.90	582.90
	Total Segment Liabilities	3,346.46	3,594.69	3,594.70

For and On Behalf of the Board of Directors

Niraj Gada
Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: August 12, 2025
Place: Mumbai

