Date: February 14,2026

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: Outcome of the Board meeting of the Company held on Saturday, February 14, 2026.

Ref :- Prior Intimation dated February 10, 2026 & Intimation dated February 12, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Uravi Defence and Technology Limited ("formerly known as Uravi T and Wedge Lamps Limited") has inter alia considered ad approved :-

1. Considered and Approved the Unaudited Standalone Financial Results for the quarter and nine months period ended December 31, 2025.

   A copy of the said Results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith as **Annexure – A**

   Further, as the financial information and supporting documents required from the Company's subsidiary, SKL (India) Private Limited, were not received up to the date of the meeting and remain awaited, the Company was unable to prepare the Consolidated Financial Results in compliance with applicable accounting and regulatory requirements

2. Considered and approved the re-appointment of M/s V J Shah & Co., Chartered Accountants as Internal Auditors of the Company.

   Disclosure of information a required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure -B**

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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
URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)
CIN: L - 84220 MH 2004 PLC 145760
An IATF 16949:2016 Certified Organization

The Board Meeting commenced at **11:00 A.M.** and concluded at **12:30 P.M**

Thanking You.
Yours faithfully,

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

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2026.02.14 15:19:56 +05'30'

Kaushik Damji Gada

Whole-time Director & CFO

DIN: 00515876

Place: Mumbai

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 Standalone Unaudited 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 standalone financial results of Uravi Defence and Technology Limited (Previously known as Uravi T and Wedge Lamps Limited) for the quarter ended December 31, 2025 and for the period April 1, 2025 to December 31, 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 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 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 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. Figures for quarter ended September 30, 2025, December 31, 2024 and 9 months ended December 31, 2024 have been reviewed by M/s G B C A & Associates LLP, Chartered Accountants.

5. 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: 2026.02.14 12:12:47 +05'30'

Chintan Gandhi

Partner

Membership No.137079

Place: Mumbai

Date: February 14, 2026

UDIN NO.: 26137079UYOXYQ2492

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

Statement of Standalone Financial Results for the Quarter and Nine Months ended December 31, 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 Month Ended 31/12/2025	Nine Month 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	1,002.06	2,876.39	3,223.56	4,134.54
	(b) Other Income	47.75	32.88	36.68	104.77	63.87	89.43
	Total Income	**1,067.84**	**1,053.19**	**1,038.74**	**2,981.16**	**3,287.43**	**4,223.97**
2	**Expenses**						
	(a) Cost of Materials Consumed	526.96	476.57	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	80.96	(276.03)	117.39	(265.60)	(547.92)
	(c) Employee benefits expense	154.55	144.04	234.32	438.47	744.24	614.01
	(d) Finance costs	29.85	37.97	39.54	106.27	151.73	190.53
	(e) Depreciation and amortisation expense	44.24	45.03	54.92	138.80	169.14	203.36
	(f) Other expenses	223.01	214.97	137.30	628.96	463.86	968.42
	Total expenses	**1,024.39**	**999.54**	**1,002.41**	**2,835.54**	**3,141.31**	**3,967.82**
3	**Profit / (Loss) from operations before exceptional items (1 - 2)**	**43.45**	**53.65**	**36.33**	**145.63**	**146.12**	**256.15**
4	Exceptional Items		-				
5	**Profit / (Loss) before tax (3 - 4)**	**43.45**	**53.65**	**36.33**	**145.63**	**146.12**	**256.15**
6	**Income Tax Expense**						
	(a) Current Tax	12.07	13.05	11.76	41.29	46.34	71.38
	(b) Deferred Tax	(1.94)	0.99	(2.93)	(5.65)	(2.83)	1.47
	(c) Short/Excess Provision of Tax for earlier years						4.71
	Total Tax Expense	**10.13**	**14.04**	**8.84**	35.64	43.52	77.57
7	**Net Profit / (Loss) for the period (5 - 6)**	**33.32**	**39.61**	**27.50**	**109.98**	**102.61**	**178.58**
8	**Other comprehensive income**						
	A. Items that will not be reclassified to profit or loss						
	Acturial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income	3.23	4.77	1.50	6.58	1.85	(6.75)
	Income tax relating to above items	(0.81)	(1.20)	(0.37)	(1.66)	(0.46)	1.70
	Total other comprehensive income, net of income tax	**2.41**	**3.57**	**1.12**	**4.93**	**1.39**	**(5.05)**
9	**Total comprehensive income for the period (7 + 8)**	**35.73**	**43.18**	**28.63**	**114.91**	**104.00**	**173.53**
10	**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**
11	**Other Equity**						**3,503.27**
12	**Earnings per share (in Rs.) :**						
	(a) Basic	**0.31**	**0.35**	**0.25**	**0.97**	**0.93**	**1.62**
	(b) Diluted	**0.31**	**0.35**	**0.24**	**0.97**	**0.92**	**1.61**

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 standalone financial results of the company were reviewed by audit committee and approved by Board of Directors at their meeting held on February 14,2026. The statutory auditor's of the company have carried out a limited review of the above results for quarter and Nine Months ended December 31, 2025.**

3 **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**

4 **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.**

5 **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.**
During FY 2025–26, the Company received full payment for 1,40,000 share warrants, which were subsequently converted into equity shares. The balance share warrants were written off, amounting to ₹907.50 lakhs.

6 **There are no investor complaints pending as on December 31, 2025.**

7 **Previous periods' figures have been regrouped / reclassified where required to make them comparable.**

8 **The investment in the SKL has been classified as held for sale in accordance with Ind AS 105, as the management has approved a plan to dispose of the subsidiary and the sale is expected to be completed within twelve months. The Company has received an advance amount of ₹1125.20 Lakhs in respect of the proposed sale.**

For and On Behalf of the Board of Directors

Niraj Gada
Managing Director & CEO
DIN: 00515932
Date: 14th February 2026
Place: Mumbai

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329, Avior Nirmal Galaxy,
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URAVI
Defence And Technology Ltd.
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CIN: L - 84220 MH 2004 PLC 145760

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Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

ANNEXURE- B

SR. NO.	PARTICULAR	DETAILS
1.	Reason for change _ viz. Re-Appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~;	Reappointment of M/s V J Shah & Co., Chartered Accountants as Internal Auditor of the company.
2.	Date of Re-appointment	February 14, 2026
3.	Terms of Re-appointment	Financial Year 2026- 27
4.	Brief Profile	V J Shah & Co, Chartered Accountants is a multidisciplinary professional services organization rendering a range of value-added services to businesses of all sizes and sectors since 1982.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable