NSE/LIST-SOP/FINES/0717 **June 30, 2026**

To,
The Company Secretary
Uravi Defence and Technology Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“Master Circular”) issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 33 of Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Regulation 33 of Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, compliance is a pre-requisite for applying for waiver. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

This Document is Digitally Signed by

Sonam Yadav
Tue, Jun 30, 2026 18:46:47 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:
https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Sweety Mamodia (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

This Document is Digitally Signed by

Sonam Yadav
Tue, Jun 30, 2026 18:46:47 IST

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance(s)	Fine amount (Rs.)
REGULATION 33	31-Mar-2026	5000	18	90000
			Total Fine	**90000**
			GST @18%	**16200**
			Total Fine Payable (Inclusive of GST)	**106200***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed by

Sonam Yadav
Tue, Jun 30, 2026 18:46:47 IST

Date: August 13, 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**	To, **BSE Limited** P.J. Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 543930**

Subject: Outcome of the Board meeting of the Company held on Thursday,August 13,2026

Ref: Prior Intimation dated August 07,2026.

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 standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report.

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

   Further, the statutory auditors have issued a qualified conclusion in their limited review report on the Unaudited Consolidated Financial Results for the quarter ended June 30,2026. The Statement on Impact of Audit Qualification with respect to the Unaudited Consolidated Financial Results is enclosed herewith.

b. Considered and approved the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W), as Statutory Auditors of the Company

   The details as required in terms of SEBI Listing Regulations and SEBI Master Circular dated January 31, 2026 are enclosed herewith as **Annexure – II**

c. With reference to the notices dated June 30, 2026, issued by BSE and NSE imposing a fine of Rs. 1,06,200 on the Company, the matter was duly noted by the Board, which advised strengthening compliance monitoring mechanisms to ensure timely compliance with applicable regulatory requirements.

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

The Board Meeting commenced at 6.00 P.M. and concluded at 7.45 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
Digitally signed by KAUSHIK DAMJI GADA
Date: 2026.08.13 22:27:17 +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 Unaudited Standalone 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 June 30, 2026 (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. 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.

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 Review of Standalone Financial statement of the company for the quarter ended June 30 2025 included in statement of Unaudited Standalone Financial Results have been carried out by G B C A & Associates LLP

For Viren Gandhi & Co

Chartered Accountants

ICAI Firm Registration No. 111558W

CHINTAN VIREN GANDHI

Digitally signed by CHINTAN VIREN GANDHI
Date: 2026.08.13 18:37:29 +05'30'

Chintan Gandhi

Partner

Membership No.137079

Place: Mumbai

Date: August 13, 2026

UDIN NO.: 26137079QIWMLB7639

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, 2026

(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	Quarter ended (30/06/2026)	Quarter ended (31/03/2026)	Quarter ended (30/06/2025)	Year ended (31/03/2026)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from operations**				
	(a) Income from operations	1,032.89	985.65	836.00	3,862.05
	(b) Other Income	51.18	82.38	24.14	187.15
	Total Income	**1,084.07**	**1,068.03**	**860.14**	**4,049.20**
2	**Expenses**				
	(a) Cost of Materials Consumed	593.29	633.26	402.12	2,038.90
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.71)	(60.07)	(9.34)	57.32
	(c) Employee benefits expense	144.32	145.83	139.88	584.30
	(d) Finance costs	35.73	18.03	38.45	124.30
	(e) Depreciation and amortisation expense	46.42	51.34	49.53	190.14
	(f) Other expenses	223.81	246.84	190.97	875.80
	Total expenses	**1,041.86**	**1,035.22**	**811.61**	**3,870.76**
3	**Profit / (Loss) from operations before exceptional items (1 - 2)**	**42.21**	**32.81**	**48.53**	**178.44**
4	Exceptional Items			-	
5	**Profit / (Loss) before tax (3 - 4)**	**42.21**	**32.81**	**48.53**	**178.44**
6	**Income Tax Expense**				
	(a) Current Tax	13.28	14.76	16.17	56.05
	(b) Deferred Tax	(1.18)	(5.72)	(4.70)	(11.37)
	(c) Short/Excess Provision of Tax for earlier years	1.49	2.06	-	2.06
	Total Tax Expense	13.59	11.09	11.47	46.74
7	**Net Profit / (Loss) for the period (5 - 6)**	**28.62**	**21.72**	**37.06**	**131.70**
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	(5.34)	(4.20)	(1.41)	2.39
	Income tax relating to above items	1.34	1.06	0.35	(0.60)
	Total other comprehensive income, net of income tax	**(4.00)**	**(3.14)**	**(1.06)**	**1.79**
9	**Total comprehensive income for the period (7 + 8)**	**24.62**	**18.58**	**36.01**	**133.49**
10	**Paid-up equity share capital (Face value of Rs.10/-each)**	**1,140.00**	**1,140.00**	**1,136.00**	**1,140.00**
11	**Other Equity**				**3,969.25**
12	**Earnings per share (in Rs.) :**				
	(a) Basic	**0.25**	**0.16**	**0.33**	**1.16**
	(b) Diluted	**0.25**	**0.16**	**0.32**	**1.16**

Notes:

1 **The above Unaudited Standalone Financial Results of URAVI DEFENCE AND TECHNOLOGY LIMITED ("the Company") have been prepared 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 ("the Act") read with the Companies (Indian Accounting Standards) Rules ,2015, as amended, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").**

2 **The Statement of unaudited Standalone Financial Results for the quarter and June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The Statutory Auditors of company has carried out limited review of above results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.**

3 **In accordance with Ind AS 108 "Operating Segments", the Company has opted to present segment information along with the consolidated financial results of the Group**

4 **There are no investor complaints pending as on June 30, 2026.**

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

For and On Behalf of the Board of Directors

Kaushik Damji Gada
Whole Time Director & CFO
DIN: 00515876
Date: August 13, 2026
Place: Mumbai

URAVI DEFENCE AND TECHNOLOGY LIMITED
Mulund (W)
Mumbai
400 080.

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 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 30th June 2026 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 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	Bharat Technology Limited	Subsidiary
3	SPAFAX International Holding Limited	Associate
4	SPAFAX International Limited	Associate

6. **Qualified Conclusion**

Based on our review conducted and procedures performed as stated in paragraph 3 above, and except for the possible effects of the matter described in the Basis for Qualified Conclusion paragraph below, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 ("the Statement"), prepared in accordance with the recognition and measurement principles laid down in the 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Qualfied Conclusion

The accompanying Statement includes the Group's share of net profit of ₹ Rs 85.30 lakhs and other comprehensive income of ₹ 0.37 Lakhs for the quarter ended June 30, 2026, in respect of SPAFAX International Holding Limited & SPAFAX International Limited (collectively, "the Associates"), accounted for under the equity method in accordance with Ind AS 28 — Investments in Associates and Joint Ventures. The aforesaid amounts are based on the unaudited financial results / financial statements of the Associates for the quarter ended June 30, 2026, which have neither been audited nor subjected to a limited review by their respective statutory auditors. In the absence of audited financial statements or a limited review report in respect of the Associates, we have been unable to obtain sufficient appropriate evidence regarding the amounts and disclosures relating to the Associates as included in the Statement. Consequently, we are unable to express a conclusion on the share of profit and other comprehensive income of ₹ 85.30 Lakhs and ₹ 0.37 Lakhs respectively, consolidated in the Statement in respect of the Associates.

Other Matter

7. We did not review the interim financial results of Bharat Technology Limited included in the statement, whose interim financial results consist of ₹ (43.11) lakhs as profit/(Loss) after tax and other comprehensive income of ₹ 0.05 lakhs for the quarter ended 30^{th} June, 2026. 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.

8. The Audit of the Consolidated Financial result of the company for the quarter ended June 30 2025 included in the Statement of Audited Consolidated Financial Results, has been conducted by GBCA & Associates LLP. Our opinion on the Statement is not modified in respect of the above matter.

For Viren Gandhi & Co

Chartered Accountants

ICAI Firm Registration No. 111558W

CHINTAN VIREN GANDHI

Digitally signed by CHINTAN VIREN GANDHI
Date: 2026.08.13 18:36:45 +05'30'

Chintan Gandhi (Partner)

Membership No.137079

Place: Mumbai

Date: 13th August, 2026

UDIN NO.: 26137079YYCRHE3388

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

Statement of Consolidated Financial Results for the Quarter ended 30th June 2026

(Rs. in Lakhs Except Earnings Per Share)

Sr. No.	Particulars	Quarter Ended (30/6/2026)	Quarter ended (31/03/2026)	Quarter ended (30/06/2025)	Year ended (31/03/2026)
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations**				
	(a) Income from Operations	1,032.89	985.65	836.00	3,862.05
	(b) Other Income	10.71	54.59	20.69	124.80
	Total Income	1,043.60	1,040.25	856.69	3,986.85
2	**Expenses**				
	(a) Cost of Materials Consumed	593.29	633.26	402.17	2,038.90
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.71)	(60.07)	(9.34)	57.33
	(c) Employee Benefit Expenses	144.32	145.83	139.89	584.30
	(d) Finance Costs	35.80	18.09	38.45	124.49
	(e) Depreciation and amortisation Expenses	46.42	51.34	49.53	190.14
	(f) Other Expenses	226.70	253.93	192.22	905.47
	Total expenses	1,044.82	1,042.37	812.92	3,900.63
3	**Profit Before Share of Associates and Tax**	(1.22)	(2.12)	43.77	86.22
4	Share of Profit of Associates	85.30	72.05		72.05
5	**Profit After Share of Associates and Tax**	84.08	69.93	43.77	158.27
6	**Income Tax Expenses**				
	Current Tax	13.28	14.76	16.17	56.05
	Deferred Tax	(1.18)	(5.72)	(4.70)	(11.37)
	Earlier Year's Provision written back	1.49	2.06	-	2.06
	Total Tax Expenses	13.59	11.09	11.47	46.74
7	**Profit (Loss) for the period from continuing operations (A) (5-6)**	70.49	58.84	32.30	111.54
8	**Profit/(loss) from Discontinued operations**				
	Profit/(loss) from discontinued operations	-	250.11	27.22	299.41
	Share of Profit/(Loss) of Associate	-	-		(116.80)
	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	-	(91.18)		-
	Tax expense of discontinued operations		67.70	6.70	80.17
	Profit/(loss) from Discontinued operations (after tax) (B)	-	91.23	20.52	102.44
	Profit/(loss) for the period (C) A+B	70.49	150.07	52.82	213.98
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	(5.34)	(4.20)	(1.41)	2.39
	Foreign currency translation reserve (FCTR)	0.74	(1.73)	(0.06)	(3.08)
	B. Income tax relating to above items that will not be reclassified to profit or loss				-
	Remeasurements of net defined benefit plans	1.34	1.06	0.36	(0.60)
	Other Comprehensive Income for the year, net of taxes From continuing operation (D)	(3.25)	(4.87)	(1.11)	(1.30)
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	-	(0.19)	(0.85)	(1.59)
	B. Income tax relating to above items that will not be reclassified to profit or loss				-
	Remeasurements of net defined benefit plans	-	(0.18)	0.21	-
	Other Comprehensive Income for the year, net of taxes From discontinuled operation (E	-	(0.37)	(0.64)	(1.59)
	Other Comprehensive Income for the year, net of taxes F (D+E)	(3.25)	(5.24)	(1.75)	(2.88)
11	**Total Comprehensive Income for the year**	67.23	144.84	51.05	211.09
	Profit for the Year attributable to				
	Continuing Operations				
	-Owners of the Company	70.49	58.84	32.30	111.54
	-Non-Controlling Interests	-	-	-	-
	Discontinued Operations				
	-Owners of the Company	-	0.01	10.27	(7.16)
	-Non-Controlling Interests	-	91.23	10.25	109.60
	Total - Owners of the Company	70.49	58.84	42.57	104.38
	Total - Non-Controlling Interests	-	91.23	10.25	109.60
	Other Comprehensive Income for the Year attributable to				
	Continuing Operations				
	-Owners of the Company	(3.25)	(4.87)	(1.12)	(1.30)
	-Non-Controlling Interests	-	-	0.00	-
	Discontinued Operations				
	-Owners of the Company	-	(0.18)	(0.32)	(0.80)
	-Non-Controlling Interests	-	(0.18)	(0.32)	(0.80)
	Total - Owners of the Company	(3.25)	(5.05)	(1.44)	(2.09)
	Total - Non-Controlling Interests	-	(0.18)	(0.32)	(0.80)
	Total Comprehensive Income				
	Continuing Operations				
	-Owners of the Company	67.23	53.97	31.18	110.24
	-Non-Controlling Interests	-	-	0.00	-
	Discontinued Operations				
	-Owners of the Company	-	(0.18)	9.95	(7.95)
	-Non-Controlling Interests	-	91.04	9.93	108.80
	Total - Owners of the Company	67.23	53.79	41.12	102.28
	Total - Non-Controlling Interests	-	91.04	9.93	108.80
	Paid-up equity share capital (Face value of Rs. 10/- each)	1,140.00	1,140.00	1,136.00	1,140.00
	Other Equity				3,945.24
	Earnings per equity share (Face value of Rs. 10/- each)				
	Continuing Operations				
	Basic (in Rs.)	0.62	0.52	0.29	0.98
	Diluted (in Rs.)	0.62	0.52	0.26	0.98
	Discontinued Operations				
	Basic (in Rs.)	-	0.00	0.09	(0.06)
	Diluted (in Rs.)	-	0.00	0.08	(0.06)
	Basic (in Rs.)	0.62	0.52	0.38	0.92
	Diluted (in Rs.)	0.62	0.52	0.34	0.92

URAVI DEFENCE AND TECHNOLOGY LIMITED
Mulund (W)
Mumbai
400 080.

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 Statement of Consolidated Financial Results for the quarter and year ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Aug 13, 2026. The Statutory Auditors have reviewed these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The figures for the quarter ended 30th June, 2026 are the unaudited figures which have been subjected to limited review by the Statutory Auditors of the Company.

4 The Statutory Auditors of the Company have issued a qualified conclusion in their Limited Review Report for the quarter ended June 30, 2026 with respect to the share of profit of ₹ 85.30 Lakhs of Spafax Group derived from the investment in Spafax Group, accounted for under the equity method in accordance with Ind AS 28 — Investments in Associates and Joint Ventures. The said qualification arises on account of the unavailability of audited / reviewed financial statements of Spafax Group for the relevant period, as a consequence of which the Statutory Auditors have been unable to obtain sufficient appropriate evidence to express a conclusion on the aforesaid share of profit included in the consolidated financial results. The Management confirms that the share of profit of ₹ 85.30 Lakhs (GBP 68,703) has been determined based on the unaudited financial statements of Spafax Group as furnished by its management, and is of the view that the same is fairly stated.

5 There are no investor complaints pending as on 30th June 2026

6 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

Kaushik Damji Gada
Whole Time Director & CFO
DIN: 00515876
Date: Aug 13, 2026
Place: Mumbai

URAVI DEFENCE AND TECHNOLOGY LIMITED
Mulund (W) Mumbai 400 080.

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

UnAudited Consolidated Segment Information for Quarter ended June 30, 2026

Sr. No.	Particulars	Quarter Ended (30/6/2026)	Quarter ended (31/03/2026)	Quarter ended (30/06/2025)	Year ended (31/03/2026)
1	**Continued Operations**				
	Segment Value of Sales and Services(Revenue)				
	-Automotive Segment	1,032.89	985.65	836.00	3,862.05
	Less: Inter Segment Transfers	-	-		-
	Revenue from Operations	**1,032.89**	**985.65**	**836.00**	**3,862.05**
	Segment Results (EBITDA)				
	-Automotive Segment	81.00	67.31	131.75	400.85
	Total Segment Profit before Interest, Tax and Depreciation, Amortisation and Deletion	**81.00**	**67.31**	**131.75**	**400.85**
	Segment Results (EBIT)				
	-Automotive Segment	34.58	15.97	82.22	210.71
	Total Segment Profit before Interest and tax	**34.58**	**15.97**	**82.22**	**210.71**
	Share of Profit / (Loss) of Associates and Joint Ventures	85.30	72.05	-	72.05
	Finance Cost	35.80	18.09	38.45	124.49
	Profit Before Tax	84.08	69.93	43.77	158.27
	Current Tax	13.28	14.76	16.17	56.05
	Deferred Tax	-1.18	-5.72	-4.70	-11.37
	Earlier Year's Provision written back	1.49	2.06	-	2.06
	Profit After Tax	**70.49**	**58.84**	**32.30**	**111.53**
2	**Discontinued Operations**				
	Revenue from Operations	-	859.85	166.17	1,709.07
	EBIDTA	-	253.89	30.11	313.77
	EBIT	-	251.07	27.47	302.33
	Finance Cost	-	0.96	0.25	2.92
	Profit Before Tax	-	250.11	27.22	299.41
	Share of Profit / (Loss) of Associates and Joint Ventures	-	-	-	-
	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	-	-91.18	-	-116.80
	Tax	-	67.70	6.70	80.17
	Results from Discountinued Operations	**-**	**91.23**	**20.52**	**102.44**
3	**Segment Assets**				
	-Automotive Segment	8,052.26	7,836.74	7,136.46	7,836.74
	-Defence Segment	-	-	1,783.57	-
	Total Segment Assets	**8,052.26**	**7,836.74**	**8,920.03**	**7,836.74**
4	**Segment Liabilities**				
	-Automotive Segment	2,899.83	2,751.50	2,864.36	2,751.50
	-Defence Segment	-	-	482.11	-
	Total Segment Liabilities	**2,899.83**	**2,751.50**	**3,346.47**	**3,586.79**

For and On Behalf of the Board of Directors

Kaushik Damji Gada
Whole Time Director & CFO
DIN: 00515876
Date: Aug 13, 2026
Place: Mumbai

URAVI DEFENCE AND TECHNOLOGY LIMITED ★ Mulund (W) Mumbai 400 080.

URAVI DEFENCE AND TECHNOLOGY LIMITED

CIN: L84220MH2004PLC145760

NSE: URAVIDEF | BSE Scrip Code: 543930

STATEMENT ON IMPACT OF REVIEW QUALIFICATION(S)

For the Quarter ended June 30, 2026

Consolidated Financial Results Only

[See Regulation 33 / 52 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016]

Note: The Standalone Financial Results of Uravi Defence and Technology Limited for the quarter ended June 30, 2026 are NOT qualified. The qualification in the Limited Review Report of the Statutory Auditors relates exclusively to the Consolidated Financial Results, arising from the equity method accounting for associates under Ind AS 28. Accordingly, this Statement pertains only to the Consolidated Financial Results.

Particulars	Details
I. Sl. No.	1
II. Type of Qualification	Qualified Conclusion — Limited Review Report on Consolidated Financial Results for the Quarter ended June 30, 2026 issued under SRE 2410 — Review of Interim Financial Information Performed by the Independent Auditor of the Entity.
III. Frequency of Qualification	Appearing for the **second consecutive time.** A similar qualification was issued by the Statutory Auditors in their Audit Report for the year ended March 31, 2026 (Annual Audit Report under SA 705 — Modifications to the Opinion in the Independent Auditor's Report), wherein the Group's share of net profit of □ **: □72.05 Lakhs** other comprehensive income of □ **0.84 Lakhs** of Spafax Holding Limited and Spafax International Holding Limited was included in the Consolidated Financial Results based on unaudited financial statements not subjected to audit, and the auditors were similarly unable to express an opinion thereon.
IV. Details of Qualification	The Statutory Auditors have stated in their Limited Review Report on the Consolidated Financial Results for the quarter ended June 30, 2026 that the accompanying Statement includes the Group's share of net profit of □ **85.30 Lakhs** and other comprehensive income of □ **0.37 Lakhs** in respect of Spafax Holding Limited and Spafax International Holding Limited (collectively, "the Associates"), accounted for under the equity method in accordance with Ind AS 28 — *Investments in Associates and Joint Ventures.* The aforesaid amounts are based on the unaudited financial results / financial statements of the Associates for the quarter ended June 30, 2026, which have neither been audited nor subjected to a limited review by their respective

Particulars	Details
	statutory auditors. In the absence of audited financial statements or a limited review report in respect of the Associates, the Statutory Auditors have been unable to obtain sufficient appropriate evidence regarding the amounts and disclosures relating to the Associates as included in the Consolidated Statement, and are consequently unable to express a conclusion thereon.
V. Quantified Impact of the Qualification	**Current Quarter — Q1 FY 2026-27 (April to June 2026):** The share of net profit of the Associates included in the Consolidated Statement of Financial Results for the quarter ended June 30, 2026 amounts to □ **85.30 Lakhs** and the share of other comprehensive income amounts to □ **0.37 Lakhs,** based on unaudited financial statements of Spafax Holding Limited and Spafax International Holding Limited. **Previous Period — Year ended March 31, 2026:** A similar qualification had appeared in the Annual Audit Report for the year ended March 31, 2026, wherein the Group's share of net profit of □ **72.05 Lakhs** other comprehensive income of □ **0.84 Lakhs** of the Associates was included in the Consolidated Financial Results based on unaudited financial statements. **Cumulative Unreviewed / Unaudited Share of Profit:** The aggregate unreviewed / unaudited share of profit included in the Consolidated Financial Results across both periods now amounts to □**158.56 Lakhs** (□85.67Lakhs for Q1 FY 2026-27 + □ 72.89 Lakhs for the year ended March 31, 2026). The quantum of impact on the Consolidated Financial Results, had the audited / reviewed financial statements of the Associates been available, cannot be quantified at this stage. The Management is of the view that the amounts are fairly stated and no material adjustments are expected.
VI. Auditors' Comment	In the absence of audited or limited reviewed financial statements of Spafax Holding Limited and spafax International Holding Limited, we have been unable to obtain sufficient appropriate evidence about the amounts and disclosures relating to these Associates included in the Consolidated Statement of Financial Results for the quarter ended June 30, 2026. Consequently, we are unable to express a conclusion on the share of net profit of □ **85.30 Lakhs** and total comprehensive income of □ **0.37 Lakhs** consolidated in the Statement in respect of these Associates. We further draw attention to the fact that a similar qualification was issued in our Audit Report for the year ended March 31, 2026, wherein the share of profit of □ **72.05 Lakhs** other comprehensive income of □ **0.84 Lakhs** of the said Associates was included on the basis of unaudited financial statements. The matter remains unresolved as at the date of this Limited Review Report.
VII. Management's Response	The share of net profit of □ **85.30 Lakhs** and other comprehensive income of □ **0.37 Lakhs** of Spafax Holding Limited and Spafax International Holding Limited have been included in the Consolidated Financial Results for the quarter ended June 30, 2026, based on the unaudited financial statements / financial results of these Associates as furnished by their respective managements. The Management of the Company has reviewed the said unaudited financial statements and is satisfied that the same are fairly presented and that no material adjustments are expected upon receipt of audited / reviewed financial statements.

Particulars	Details
	The Management acknowledges that a similar qualification had appeared in the Statutory Auditors' Report for the year ended March 31, 2026, and confirms that it is actively engaged with Spafax Holding Limited, Spafax International Limited and their auditors / management to ensure that audited or limited reviewed financial statements of the Associates are made available at the earliest. The Management is committed to resolving this matter so that the qualification does not recur in subsequent quarters. The Audit Committee of the Board of Directors of the Company has been apprised of this matter and is actively monitoring the progress towards resolution. The Management will report the status of resolution to the Audit Committee at each of its meetings until this matter is fully resolved.

This Statement has been prepared pursuant to Regulation 33 / 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and is required to be filed with the Stock Exchanges (NSE and BSE) simultaneously with the submission of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026. The Statement along with the Limited Review Report and Financial Results shall be hosted on the websites of the Company and the Stock Exchanges.

For and on behalf of Uravi Defence and Technology Limited

and Viren Gandhi & Co., Chartered Accountants (FRN: 111558W)

Managing Director

Niraj Damji Gada
Digitally signed by Niraj Damji Gada
Date: 2026.08.13 18:51:00 +05'30'

Niraj Gada
DIN: 00515932
Uravi Defence and Technology Ltd
Date: August 13 2026

Chief Financial Officer

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2026.08.13 18:59:05 +05'30'

Kaushik Gada
DIN: 00515876
Uravi Defence and Technology Ltd
Date: August 13 2026

Statutory Auditor

CHINTAN VIREN GANDHI
Digitally signed by CHINTAN VIREN GANDHI
Date: 2026.08.13 19:38:59 +05'30'

Chintan Gandhi
Viren Gandhi & Co. |
FRN: 111558W
M.No.: 137079
Date: August 13 2026

Audit Committee Chairperson

NIKEN RAVIN SHAH
Digitally signed by NIKEN RAVIN SHAH
Date: 2026.08.13 19:30:23 +05'30'

Niken Shah
DIN:07604022
Uravi Defence and Technology Ltd
Date: August 13 2026

Place: Mumbai
Date: August 13 2026

This document is prepared pursuant to SEBI (LODR) (Amendment) Regulations, 2016 and is intended for submission to BSE Limited and National Stock Exchange of India Limited along with the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026.

Annexure II

Information as required under SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Remark
1.	Name	M/s Viren Gandhi & Co. (Chartered Accountants), (Firm's Registration No. 111558W)
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	At the EGM held on March 2, 2026, the Members approved the appointment of M/s. Viren Gandhi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy, until the conclusion of the 22nd AGM. The Board has approved their appointment for a further term of five consecutive years, from the conclusion of the 22nd AGM until the conclusion of the 27th AGM subject to the approval of the members of the company.
3.	Date of appointment~~/ cessation / Change (as applicable)~~ & Term of Appointment	Date : September 30,2026. To hold office from the conclusion of the 22nd AGM until the conclusion of the 27th AGM
4.	Brief Profile (in case of appointment);	Viren Gandhi & Co. is a multi-disciplinary Chartered Accountancy firm, offering services in the core field of IND AS Convergence, Statutory Audits, Direct/Indirect Taxation, Regulatory Functions along with Business Advisory & Management Consultancy services. The Firm is a Peer Reviewed firm and possesses requisite ICAI Certificate for the same
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable