

Manufacturers of :
AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS
329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India
☎ : +91 22 2565 1355 🌐 : www.uravilamps.com ✉ : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



September 16, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVI

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543930

Subject: Corrigendum to the Annual General Meeting (AGM) Notice of Uravi T And Wedge Lamps Ltd circulated to shareholders on September 06, 2024.

Dear Sir/Madam,

This is in continuation to the Notice of AGM of the Company dated September 06, 2024 which has already been emailed to all the shareholders of the Company on September 06, 2024. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of AGM has been sent regarding changes in the Explanatory Statement of the Notice.

A copy of Corrigendum is enclosed herewith. Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated September 06, 2024, shall remain unchanged. This Corrigendum will also be available on the Website of the Company at <https://www.uravilamps.com>. Please note that on and from the date hereof, the AGM Notice dated September 06, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Kindly take the same on your records

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO

DIN: 00515876
Place: Mumbai

CORRIGENDUM TO THE AGM NOTICE DATED SEPTEMBER 06, 2024

To,
The Shareholders of URAVI T and Wedge Lamps Limited.

This corrigendum is being issued in continuation of the AGM notice dated September 06, 2024 to the shareholders of the Company to provide additional details in the explanatory statement of the said AGM notice.

Following point is added in the Item No. 7 of the Explanatory Statement.

“A certificate obtained from CA Harsh. H. Dedhia, proprietor of H H Dedhia & Assoc., Chartered Accountant dated September 06, 2024 in terms of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) stating compliance of conditions as provided under Regulation 45(1) of SEBI Listing Regulations is annexed hereto and forms part of this AGM notice and explanatory statement thereon “.

The same will also be available on the website of the Company at www.uravilamps.com National Securities Depository Limited at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

This corrigendum should be read in continuation of and in conjunction with the said AGM notice. All other contents of the said notice, save and except as amended/ modified by this Corrigendum, shall remain unchanged.

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO

DIN: 00515876
Place: Mumbai

To,
Uravi T & Wedge Lamps Ltd.

On the basis of a review of necessary documents, records, and available information as of the date of the certificate and explanation provided to us by **URAVI T AND WEDGE LAMPS LIMITED (CIN: L31500MH2004PLC145760)** (the "Company"), having its registered office at, Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West, Mumbai, Maharashtra, India, 400080, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation) :-

- a. The Company was incorporated on **19th April, 2004** and it has not changed its name from "**URAVI T AND WEDGE LAMPS LIMITED**" to any other name.

In view of the same, the Company is in compliance with the condition of a time period of at least one year being elapsed from the last name change does not arise.

- b. The condition of at least fifty percent of the total revenue in the preceding one-year period to be accounted for by the new activity suggested by the new name does not arise.

With the proposed Acquisition of SKL India Private Limited, the Company is going to venture into Defence Sector. In view of same this condition does not arise for the Company.

OR

- c. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity. Complied.

The amount to be invested in proposed Acquisition of SKL India Private Limited is more than fifty percent of the assets of the Company.

In accordance with the Listing Regulation the, in addition to condition "a" company need to comply with either condition "b" or condition "c" for change in name of the company. In view of the same in addition to condition "a" the company complies with condition "c" as the amount invested in new activity is at least fifty per cent of the asset of the company as on March 31, 2024.

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Auditor's Responsibility:

Our responsibility is to express reasonable assurance in the form of a certificate based on our review and examination of books and records as referred above.



We conducted our examination of the Books of Accounts in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India, in so far as applicable for the purpose of this certificate. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India. A reasonable assurance engagement includes performing procedures to obtain sufficient appropriate audit evidence on the reporting criteria.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restrictions on Use:

This certificate has been issued to the Board of Directors of the Company at their specific request and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Yours faithfully,
For **H H Dedhia & Assoc.**
(FRN – 148213W)



Harsh H. Dedhia
(Proprietor)
(M No. – 141494)
UDIN - 24141494BKEOGW2207



Place – Mumbai
Date – 6th September 2024