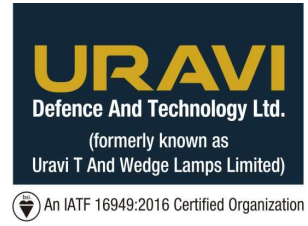




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Mumbai - 400080. India

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CIN: L - 84220 MH 2004 PLC 145760



Date: December 16, 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: Update on Allotment of Equity Shares pursuant to conversion of Warrants

Ref :- Circular Resolution dated June 13, 2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, through a circular resolution dated June 13, 2025, had approved the allotment of 15,00,000 (Fifteen Lakh) warrants, exercisable within a period of 18 months, i.e., on or before December 12, 2025, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We further inform you that 4,00,000 warrants have been duly exercised and converted into equity shares, and the balance 11,00,000 warrants have lapsed upon the expiry of the exercise period.

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