

Date: October 29, 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: Postal Ballot Notice - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Postal Ballot Notice for seeking approval of the members of the Company for the following agenda item:

Sr.No	Particulars	Resolution Type
1	To consider and approve material related party transaction with respect to availing of loans from the related parties of the company	Ordinary Resolution

In compliance with Companies Act, 2013 and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, the Notice of Postal Ballot is being sent to those Members whose names appear on the Register of Members/List of Beneficial Owners as on the cut off date that is Friday, October 23,2026. Members of the Company as on the said cut-off date are eligible for the purpose of remote E-Voting.

The Company has engaged the services of National Securities Depository Limited to provide remote e-voting facility to enable the members to cast their votes electronically. The remote e-voting period shall commence from Friday, October 30, 2026, at 9.00 A.M. (IST) and shall conclude on Saturday, November 28, 2026, at 5.00 P.M. (IST). Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. The shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The results of voting by means of Postal Ballot through remote E-Voting shall be declared within two working days from conclusion of the E-Voting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's report shall be communicated

in the manner provided in this Postal Ballot Notice.

The same will be available on the website of the Company at www.uravilamps.com

Kindly take this information on your records.

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

KAUSHIK

DAMJI GADA

Digitally signed by KAUSHIK
DAMJI GADA
Date: 2026.10.29 19:48:45
+05'30'

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ("MCA Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the resolution as set out hereunder is proposed to be passed by the Members via Postal Ballot through remote e-voting.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") (collectively referred to as Depositories). If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice. Accordingly, hard copy of the notice along with the Postal Ballot Form will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through remote e-voting only.

The proposed resolution and the explanatory statement pursuant to Section 102 and other applicable provisions of the Act, setting out inter alia the information as required under the Listing Regulations, SEBI Master Circular dated 30th January, 2026 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD2/P/CIR/2025/93 dated 26th June, 2025 along with the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", other material facts and the reasons/rationale thereof forms part of the Notice for seeking consent of the Members of the Company through postal ballot by remote e-voting only.

The Notice will also be available on the Company's website www.uravilamps.com websites of the Stock Exchanges, i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, where the equity shares of the Company are listed.

Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 the Board of Directors, by circular resolution dated Wednesday, October 28, 2026 have appointed Mr. Dharendra Maurya (CP No. 9594), Proprietor of M/s D Maurya and Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

The remote e-voting period shall commence from Friday, October 30, 2026 at 9.00 a.m. (IST) and end on Saturday November 28, 2026 at 5.00 p.m. (IST) . The Remote e-voting facility will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting.

The results of the Postal Ballot will be declared within 2 (Two) working days from conclusion of the e-voting period, with the Stock Exchanges in accordance with the Listing Regulations i.e on or before Tuesday, December 01, 2026.

The said results along with the Scrutinizer's Report would be intimated to the National Stock Exchange Limited and Bombay Stock Exchange Limited where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.uravilamps.com> and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

SPECIAL BUSINESS:

Item Number 1:

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH RESPECT TO AVAILING OF LOANS FROM THE RELATED PARTIES OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc), 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and Sections 2(76), 177 along with other applicable provisions of the Companies Act, 2013 ("Act") read with the applicable rules issued under the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company's Policy on determining Materiality of and dealing with Related Party Transactions, pursuant to the approval and recommendations from the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded for availing unsecured loans / advances aggregating up to Rs. 6,00,00,000 ("Rupees Six Crores Only") from its related parties as detailed below on such terms and conditions as may be mutually agreed between the parties :

Sr.No	Related Party	Amount of RPT (In Crores)
1	Mr. Niraj Gada- Managing Director and CEO	2
2	Mr. Kaushik Gada – Whole time Director and CFO.	2
3	Mr. Shlok Gada – Whole Time Director	2

RESOLVED FURTHER THAT any Director, the Chief Financial Officer or the Company Secretary be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution.

For URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as URAVI T & WEDGE LAMPS LIMITED)

Sd/-
Amita Panchal
Company Secretary and Compliance Officer
Membership Number : A35841

Place: Mumbai
Date: October 29, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Act setting out the material facts and reasons in respect of the resolution as set out above, is annexed hereto and forms part of this Notice.
2. Pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies have an option to seek the approval of the Members through Postal Ballot (via remote e-voting) for the above-mentioned resolution, instead of getting the same passed at a General Meeting. Accordingly, if the resolution is approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.
3. In compliance with the MCA Circulars, the Company will send Postal Ballot Notice only by electronic mode (i. e. email) to all Members who have registered their email addresses with the Company / Big Share Services Private Limited, the Registrar and Share Transfer Agent of the Company ('RTA') or Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 23, 2026. Physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes will not be sent to the Members for this Postal Ballot and the Members are required to communicate their assent or dissent only through the Remote E-voting system. Members who have not registered their e-mail address are requested to register/update their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with BigShare by following the procedure mentioned below :
4. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, October 23, 2026 being the cutoff date, are entitled to cast their vote through Remote E-Voting on the Resolutions set forth in the Postal Ballot Notice.
5. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut off date i.e Friday, October 23, 2026.
6. Members may note that this Postal Ballot Notice is available on Company's website at www.uravilamps.com Stock Exchanges website i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and NSDL's website www.evoting.nsdl.com.
7. Remote E-Voting period shall commence on Friday, October 30, 2026 at 9.00 A.M IST and end on Saturday, November 28, 2026 at 5.00 P.M (both days inclusive). During this period, Members of the Company holding shares either in physical or dematerialized form as on the cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or BigShare or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolutions as set out in the Postal Ballot Notice only through the Remote E-Voting.
8. The Board of Directors of the Company have appointed Mr. Dharendra Maurya, Company Secretary (Membership no. F14132 C.P. No: 9594), proprietor of D Maurya and Associates, Practicing Company Secretaries Mumbai, as the Scrutinizer for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

10. The Scrutinizer will submit his report to the Chairman or to any other person authorised by him, after completion of scrutiny of the votes. The result declared along with the Scrutinizer's Report would be displayed on the Company's website at www.uravilamps.com and on the website of NSDL at www.evoting.nsdl.com, and shall be submitted and available on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are presently listed.
11. The resolutions, if passed by requisite majority, shall be deemed to have been passed on or before December 01, 2026.
12. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.
13. Voting Rights in the Postal Ballot cannot be exercised by a proxy.
14. The relevant document referred to in the accompanying Postal Ballot Notice and the Explanatory Statement shall be open for inspection electronically, during business hours on all working days and until the last date of receipt of votes through Remote E-Voting. Members who are desirous of inspecting the same can send an email at info@uravilamps.com mentioning their name, Folio no./Client ID and DP ID
15. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and eVoting user manual for Members available at the download section of www.evoting.nsdl.com or send a request to Mr. Sanjeev Yadav NSDL at email id: sanjeevy@nsdl.com

GENERAL INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING

Process and manner for members opting for E-Voting

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access eVoting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

2. Existing **IDEAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDEAS**’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period
2. If you are not registered for IDEAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDEAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
- Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to **Step 2 i.e. Cast your vote electronically.**
- Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

4. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
5. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
6. Now, you will have to click on "Login" button.
7. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholder

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maurya.dhirendra@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Name of NSDL official : Mr. Sanjeev Yadav) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@uravilamps.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (info@uravilamps.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

Background and Object of the Proposed Transaction

In furtherance of its business expansion and strategic objectives, the Company incorporated Bharat Technology Limited ("Bharat Technology"), in the United Kingdom, as its wholly owned subsidiary.

Subsequently, the Company disclosed its strategic initiative to acquire Spafax International Holdings Limited ("Spafax") through Bharat Technology Limited ("Bharat Technology"), its wholly owned subsidiary. Bharat Technology currently holds a 40% equity stake in Spafax and proposes to acquire the remaining 60% stake to obtain complete ownership of Spafax. The proposed acquisition is aligned with and is expected to further the Company's aforesaid business and strategic objectives.

To facilitate the aforesaid acquisition and for related business purposes, the Company proposes to provide financial support to Bharat Technology by way of loan and/or investment.

The Members of Uravi Defence and Technology Limited ("the Company") are further informed that the Company proposes to avail unsecured loans/advances aggregating to ₹15,00,00,000 (Rupees Fifteen Crore only), in one or more tranches, from various parties. Out of the aforesaid amount, loans aggregating to ₹ 6,00,00,000 (Rupees Six Crore only) are proposed to be availed from related parties of the Company, including the following Directors/promoters:-

1. Mr. Niraj Gada, Managing Director and Chief Executive Officer;
2. Mr. Kaushik Gada, Whole-Time Director and Chief Financial Officer; and
3. Mr. Shlok Gada, Whole-Time Director.

The funds proposed to be borrowed from the aforesaid related parties shall be utilised for the abovementioned business and strategic purposes, including facilitating the acquisition by Bharat Technology of the remaining 60% equity stake in Spafax.

Regulatory framework

Since the proposed aforesaid transaction constitutes a related party transaction, they were accordingly placed before the Audit Committee of the Company for their approval in accordance with Section 177 of the Companies Act, 2013 and Regulation 23 of the SEBI LODR Regulations, as applicable.

Since the aggregate value of the proposed transactions with each of the related parties abovementioned, when considered together with other transactions entered into with such related party during the financial year, exceeds the applicable materiality threshold prescribed under Regulation 23 of the SEBI LODR Regulations, the same constitutes a Material Related Party Transaction and is accordingly being placed before the Members of the Company for their approval. Further as per regulation 23(4) of the SEBI LODR Regulations, 2015 no related party shall vote to resolutions whether the entity is a related party to the particular transaction or not.

The Audit Committee and the Board of Directors of the Company have reviewed and recommended the proposed transaction as an Ordinary Resolution as set out in the Notice for approval of the Members of the Company.

The transactions shall not, in any manner, be detrimental to the interest of shareholders and are in the best interest of the Company and its Members.

None of the Directors and Key Managerial Personnel except Mr. Niraj Gada, Mr. Kaushik Gada, and Mr. Shlok Gada and their relatives are in anyway concerned or interested, financially or otherwise, in the resolution as set out in this Notice.

The Audit Committee has reviewed the certificates provided by Mr. Niraj Gada, Managing Director and CEO and Mr. Kaushik Gada, Whole Time Director and CFO as required under the RPT Industry Standards.



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)

An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Details of the proposed RPTs and information required under the Act and Regulation 23 of the Listing Regulations read with the SEBI Circular on RPTs Industry Standards are as under:-

A(1) Basic details of the related party			
Name of the related party	Niraj Gada	Kaushik Gada	Shlok Gada
Country of incorporation/Residence of the related party	India	India	India
Nature of business of the related party	Not Applicable	Not Applicable	Not Applicable
A(2) Relationship and ownership of the related party	Promoter, Managing Director & CEO of the Company	Promoter, Whole-Time Director & CFO of the Company	Member of the promoter group & Whole Time Director
Relationship between the listed entity /subsidiary (in case of transaction involving the subsidiary) (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following			

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Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not Applicable	Not Applicable	Not Applicable
Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity.	Not applicable	Not applicable	Not applicable
Shareholding of the related party, whether direct or indirect, in the listed entity/subsidiary	17.33%	1.97 %	NIL
A(3) Details of previous transactions with the related party			

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Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Sr. No.	Nature of Transaction	FY 25-26 (Rs.)
	1	Director Remuneration	₹ 95,82,960
	2	Reimbursement of expenses	₹ 27,93,290
	3	Loan Borrowing	₹ 1,19,00,000
	4	Loan Repaid	₹ 2,40,00,000
		Total Amount	₹ 4,82,76,250
Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought (1 April 2026 to 30 September 2026,)	Sr. No.	Nature of Transaction	Apr-Sep 2026 (Rs.)
	1	Director Remuneration	₹ 47,91,480
	2	Reimbursement of expenses	₹ 10,80,513
	3	Loan Borrowing	₹ 2,50,00,000
		Total Amount	₹ 3,08,71,993
Any default, if any, made by a related party concerning any obligation undertaken by it	No Default		

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under a transaction or arrangement entered with the listed entity or its subsidiary during the last financial year			
A(4) Amount of the proposed transaction(s)			
Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	Rs 2,00,00,000	Rs 2,00,00,000	Rs 2,00,00,000
Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes	Yes	Yes
Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0.39%	0.39%	0.39%
Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately	Not applicable	Not applicable	Not applicable

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preceding financial year			
Value of the proposed transactions as a percentage of the related party's annual consolidated turnover for the immediately preceding financial year.	Not applicable	Not applicable	Not applicable
Financial performance of the related party for the immediately preceding financial year	Not applicable	Not applicable	Not applicable
A(5) Basic details of the proposed transaction			
Specific type of the proposed transaction	Borrowing	Borrowing	Borrowing
Details of each type of the proposed transaction	The Company has approved unsecured loans/advances aggregating up to ₹2 crore from Mr. Niraj Gada, Managing Director and CEO, being a related party, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015, the Companies Act, 2013, and the Company's Policy	The Company has approved unsecured loans/advances aggregating up to ₹2 crore from Mr. Kaushik Gada, Whole-time Director and CFO, being a related party, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015, the Companies Act, 2013, and the Company's Policy	The Company has approved unsecured loans/advances aggregating up to ₹2 crore from Mr. Shlok Gada, Whole-time Director, being a related party, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015, the Companies Act, 2013, and the Company's Policy on Related Party Transactions.

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	on Related Party Transactions.	on Related Party Transactions.	
Tenure of the proposed transaction (tenure in number of years or months to be specified)	60 months	60 months	60 months
Whether omnibus approval is being sought?	No Specific approval	No Specific approval	No. Specific approval
Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs 2,00,00,000 , the transaction will be executed in FY 26-27	Rs 2,00,00,000, the transaction will be executed in FY 26-27	Rs 2,00,00,000, the transaction will be executed in FY 26-27
Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed Related Party Transactions are in the interest of the Company as the funds raised through the loans are intended to be deployed towards providing financial assistance to its wholly owned subsidiary, Bharat Technology Limited, to facilitate the acquisition of the remaining 60% equity stake in The proposed arrangement is intended to support it's wholly owned subsidiary in it's proposed business strategy The proposed arrangement is intended to support it's wholly owned subsidiary in it's proposed business strategy. The said transaction would be done on arm's length basis and in best interest of the Company		

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Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	<table><tr><th>Names</th><th>Number of Shares Held</th><th>Percentage of Shareholding</th></tr><tr><td>Mr. Niraj Damji Gada (MD & CEO)</td><td>18,55,380</td><td>16.28%</td></tr><tr><td>Mr. Kaushik Gada (WTD & CFO)</td><td>84,480</td><td>0.74%</td></tr><tr><td>Mr. Shlok Kaushik Gada</td><td>Nil</td><td>Nil</td></tr></table>	Names	Number of Shares Held	Percentage of Shareholding	Mr. Niraj Damji Gada (MD & CEO)	18,55,380	16.28%	Mr. Kaushik Gada (WTD & CFO)	84,480	0.74%	Mr. Shlok Kaushik Gada	Nil	Nil	<table><tr><th>Names</th><th>Number of Shares Held</th><th>Percentage of Shareholding</th></tr><tr><td>Mr. Kaushik Gada (WTD & CFO)</td><td>84,480</td><td>0.74%</td></tr><tr><td>Mr. Shlok Kaushik Gada</td><td>Nil</td><td>Nil</td></tr><tr><td>Mr. Niraj Damji Gada (MD & CEO)</td><td>18,55,380</td><td>16.28%</td></tr></table>	Names	Number of Shares Held	Percentage of Shareholding	Mr. Kaushik Gada (WTD & CFO)	84,480	0.74%	Mr. Shlok Kaushik Gada	Nil	Nil	Mr. Niraj Damji Gada (MD & CEO)	18,55,380	16.28%	<table><tr><th>Names</th><th>Number of Shares Held</th><th>Percentage of Shareholding</th></tr><tr><td>Mr. Shlok Kaushik Gada</td><td>Nil</td><td>Nil</td></tr><tr><td>Mr. Kaushik Damji Gada</td><td>84,480</td><td>0.74%</td></tr><tr><td>Mr. Niraj Damji Gada (MD & CEO)</td><td>18,55,380</td><td>16.28%</td></tr></table>	Names	Number of Shares Held	Percentage of Shareholding	Mr. Shlok Kaushik Gada	Nil	Nil	Mr. Kaushik Damji Gada	84,480	0.74%	Mr. Niraj Damji Gada (MD & CEO)	18,55,380	16.28%
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A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable	Not Applicable	Not Applicable																																				
Other information relevant for decision making	NIL	NIL	NIL																																				

B(5). Borrowings by the listed entity or its subsidiary			
Material covenants of the proposed transaction	None , since the same is unsecured Loan	None , since the same is unsecured Loan	None , since the same is unsecured Loan
Interest rate (in terms of numerical value or base rate and applicable spread)	8.15%	8.15%	8.15%

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Cost of borrowing Note: This shall include all costs associated with the borrowing	NIL	NIL	NIL
Maturity / due date	October 2031	October 2031	October 2031
Repayment schedule & terms	60 Months	60 Months	60 Months
Whether secured or unsecured	Unsecured	Unsecured	Unsecured
If secured, the nature of security & security coverage ratio	NA	NA	NA
The purpose for which the funds will be utilized by the listed entity / subsidiary	The funds are proposed to be deployed by way of loan / investment in Bharat Technology Limited, the Company's wholly owned subsidiary, which currently holds a 40% stake in Spafax International Holdings Limited. The proposed deployment is intended to facilitate the acquisition of the balance 60% stake in Spafax International Holdings Limited ("Spafax"), by Bharat Technology Limited.		

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C(4) Borrowings by the listed entity or its subsidiary.			
Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements - Before transaction - After transaction	Before transaction : 0.46 After transaction : 1	Before transaction : 0.46 After transaction : 1	Before transaction : 0.46 After transaction : 1
Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements - Before transaction - After transaction	Before transaction : 1.58 After transaction : 1.68	Before transaction : 1.58 After transaction : 1.68	Before transaction : 1.58 After transaction : 1.68

For and on behalf of Uravi Defence and Technology Limited
(Formerly known as Uravi T & Wedge Lamps Limited)

Sd/-
Amita Panchal
Company Secretary and Compliance Officer
Membership Number : A35841

Place: Mumbai
Date: October 29, 2026

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