

Date: June 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
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: Intimation of Closure of Trading Window

Dear Sir/Madam,

We would like to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Uravi Defence and Technology Limited's Insider Trading Prohibition Code of the Company ('the Code'), the trading window for dealing in the securities of the Company will remain closed for all the Designated Person of the Company and their Immediate Relatives with effect from Wednesday, July 01, 2026 till 48 hours from the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company to the Stock Exchanges for the quarter ending on June 30, 2026.

Further this is to inform you that the Central Depository Services Limited is the Designated Depository of the Company for restricting trading by Designated Persons and their immediate relative by freezing PAN at security level for Company's ISIN – INE568Z01015 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-POD-2/P/CIR/2023/124 dated 19th July 2023 and SEBI Circular SEBI/HO/ISD/ISDPOD-2/P/CIR/2025/55 dated April 21, 2025 respectively.

The Code is accessible on the website of the Company at www.uravilamps.com

This is for your information and records.

Thanking You,
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