

CIN: L - 84220 MH 2004 PLC 145760

Date: October 31, 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: Newspaper Advertisement pursuant to Regulations 30 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper publications of Postal Ballot Notice and e-voting of Uravi Defence and Technology Limited published in the "Business Standard" in the English Language and "Navakal" in the Marathi Language on October 31, 2026.

The above information will also be available on the website of the Company at www.uravilamps.com

Kindly take the same on your records.

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

AMITA
DIPESH
PANCHAL
Digitally signed by
AMITA DIPESH
PANCHAL
Date: 2026.10.31
16:35:08 +05'30'

Amita Panchal
Company Secretary & Compliance Officer
Place: Mumbai

Enclosed: Copy of Publications in Business Standard and Navakal

UVAL

Lighting The Future

URAVI DEFENCE AND TECHNOLOGY LIMITED

(Formerly known as URAVI T AND WEDGE LAMPS LIMITED)

CIN: L84220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA

Tel. No. : +91 22 2565 1355, Email id :- info@uravilamps.com, Website :- www.uravilamps.com

NOTICE OF POSTAL BALLOT AND E VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings and the circulars issued by the Ministry of Corporate Affairs and SEBI, that the Postal Ballot Notice of Uravi Defence and Technology Limited (" Company") has been dispatched on Thursday, October 29, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company / BigShare Services Private Limited, the Registrar and Share Transfer Agent ("RTA") / Depositories / Depository Participants, and whose names appear in the Register of Members or the Register of Beneficial Owners as on Friday, October 23, 2026 ("Cut-off date"), seeking approval of the Members by way of Postal Ballot through remote e-voting only, for the following business:

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

1. The Members, whose names appear in the Register of Members/Beneficial Owners as on the cut off date i.e. Friday, October 23, 2026 may cast their vote electronically. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only. The 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 the Cut-off date.

2. The Postal Ballot Notice is available on the website of the Company at www.uravilamps.com, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

3. The 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. (IST)** (both days inclusive). The Company has appointed **NSDL** for facilitating e voting facility. The remote e-voting facility shall be blocked by NSDL immediately thereafter and voting shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

4. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve the resolution, whether the entity is a related party to the particular transaction or not. Voting rights in the Postal Ballot cannot be exercised by a proxy.

5. The Board of Directors have appointed **Mr. Dhirendra Maurya (CP No. 9594), Proprietor of M/s D Maurya and Associates, Practicing Company Secretaries,** as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

6. The results of the Postal Ballot will be declared within two (2) working days from the conclusion of the e-voting period, i.e. on or before **Tuesday, December 01, 2026**. The results, along with the Scrutinizer's Report, will be placed on the website of the Company at www.uravilamps.com and on the website of NSDL at www.evoting.nsdl.com, and will be intimated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited(www.nseindia.com) respectively.

7. In case of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com, call NSDL on 022-4886 7000 / 022-2499 7000, or send a request to evoting@nsdl.co.in or to Mr. Sanjeev Yadav at sanjeevy@nsdl.com. Members may also write to the Company at info@uravilamps.com.

For URAVI DEFENCE AND TECHNOLOGY LIMITED

(formerly known as Uravi T and Wedge Lamps Limited)

Sd/-

Amita Panchal

Company Secretary and Compliance Officer

Membership Number: A35841

Place: Mumbai

Date: October 30, 2026

