

Date: April 07, 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: takeover@nse.co.in**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code: 543930**  
**Through: corp.relations@bseindia.com**

To,  
**Audit Committee**  
**Uravi Defence and Technology Limited**  
**(Formerly known as Uravi T and Wedge Lamps Limited)**  
Shop No. 329 Avior, Nirmal Galaxy,  
L.B.S Marg Mulund West Mumbai  
400 080, Maharashtra, India

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kaushik Gada, Promoter of Uravi Defence and Technology Limited ('Company') on behalf of all the Promoters, Promoter Group and Persons Acting in Concert, do hereby declare that we have not made any encumbrance, directly or indirectly, of the shares of the Company during the financial year ended March 31, 2026 other than those already disclosed during the financial year 2025-26.

In case any further information is required, kindly let us know.

Hope you find the same in order and request you to take the same on your records.

**For and on behalf of all the Promoters and Persons acting in concert of Uravi Defence and Technology Ltd**

Yours Faithfully

**Kaushik Damji Gada**  
**Promoter**  
**ADDRESS:** B-705, Kalinga,  
Nirmal Nagar, M.G. Link Road,  
Mulund (W), Mumbai – 400 080

**ANNEXURE-I**

**List of Promoters and Persons acting in concert and their shareholding:**

<b>Sr. No.</b>	<b>Names of Promoters/Promoter Group &amp; Persons Acting in Concert (PAC)</b>	<b>PAN</b>	<b>No. of Shares</b>	<b>No. of Shares Encumbered (as disclosed on Stock exchange)</b>
1.	Niraj Damji Gada		1855380	NIL
2.	Kaushik Damji Gada		84480	NIL
3.	Brijesh Aggarwal		109160	NIL
4.	Gada Niraj Damji HUF		120020	NIL
5.	Viney Parkash HUF		800	NIL
6.	Damji Manek Gada		720020	NIL
7.	Damji Manek Gada HUF		40020	NIL
8.	Kaushik Damji Gada HUF		140020	NIL
9.	Rachana Niraj Gada		440020	NIL
10.	Brijesh Agarwal HUF		520	NIL
11.	Viney Parkash Aggarwal		1200	NIL
12.	Harsha Kaushik Gada		260020	NIL
13.	Dina Damji Gada		340020	NIL
14.	Priyanka Aggarwal		444420	444400
15.	Viney Corporation Limited		1622060	NIL
16.	Rakesh Kumar Aggarwal		NIL	NIL
17.	Ved Parkash HUF		NIL	NIL
18.	Ansh Niraj Gada		NIL	NIL
19.	Ritu Niraj Gada		NIL	NIL
20.	Piyush Kalyani Gala		NIL	NIL
21.	Shlok Kaushik Gada		NIL	NIL
22.	Siddhant Kaushik Gada		NIL	NIL
23.	Narayn K Lilani		NIL	NIL
24.	Sanya Rameshkumar Gidwani		NIL	NIL
25.	Pratiksha Gidwani		NIL	NIL
26.	Manisha Mansukhani		NIL	NIL
27.	Renu Garg		NIL	NIL
28.	Krishan Dass Gupta		NIL	NIL
29.	Kapil Gupta		NIL	NIL
30.	Vansh Aggarwal		NIL	NIL

31.	Ansh Aggarwal		NIL	NIL
32.	Atul Gupta		NIL	NIL
33.	Shah Devchand & Co		NIL	NIL
	<b>Total</b>		<b>6178160</b>	<b>444400</b>

**Yours Faithfully**

**Kaushik Damji Gada**

**Promoter**

**Address:** B-705, Kalinga,  
Nirmal Nagar, M.G. Link Road,  
Mulund (W), Mumbai - 400 080