

Date: April 09, 2025

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 the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kaushik Gada, on behalf of all the Promoters and Persons Acting in Concert, declare that we hold **79,86,300 Equity Shares of Uravi Defence and Technology Ltd** as on March 31, 2025 (**Annexure-I** List of Promoters & Persons acting in Concert with their shareholding and who hold shares) and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025 other than those already disclosed during the financial year 2024-25.

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:

Sr. No.	Names of Promoters/Promoter Group & Persons Acting in Concert (PAC)	No. of Shares	No. of Shares Encumbered (as disclosed on Stock exchange)
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.	Ved Parkash HUF	2000	NIL
10.	Rachana Niraj Gada	440020	NIL
11.	Brijesh Agarwal HUF	520	NIL
12.	Viney Parkash Aggarwal	1200	NIL
13.	Harsha Kaushik Gada	260020	NIL
14.	Dina Damji Gada	340020	NIL
15.	Priyanka Aggarwal	444420	444400
16.	Viney Corporation Limited	2743200	1371600
17.	Rakesh Kumar Aggarwal	685000	NIL
	Total	7986300	1816000

Yours Faithfully

Kaushik Damji Gada

Promoter

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