

Date: April 04, 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:

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.	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
	Total	6178160	444400

Yours Faithfully

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