

**Date:** Friday, 31 January 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: URAVIDEF**  
**Through NEAPS Portal**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543930**  
**Through BSE Listing Centre**

**Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 06, 2025, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended December 31, 2024, along with limited review report.

Further, the Trading window for trading of securities has been closed with effect from January 01, 2025, and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

**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**