

Date: Tuesday, 05 August 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 Tuesday, August 12, 2025, to consider, approve and take on records the Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2025, along with limited review report.

Further, in terms of the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated July 01, 2025, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Persons and their Immediate Relatives till the expiry of 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025.

Please take the aforesaid intimation on record and oblige.

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