

**Date: February 10,2026**

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**  
P.J. Towers, 25th Floor,  
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 Saturday, February 14, 2025, to consider, approve and take on records the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025, along with limited review report in accordance with Regulation 33 of the SEBI Listing Regulation.

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 December 31, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 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**