

Date: 31 December 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 NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code') including any amendment therein the "Trading Restriction Period" shall be made applicable for every quarter from the last day of every quarter till 48 hours after the announcement of Financial Results for that quarter.

It is hereby informed that the trading window for trading in securities of the Company would be closed with effect from January 01, 2026, and shall be opened after 48 hours from the announcement of the standalone and consolidated financial Results of the Company for the quarter ended December 31, 2025.

Accordingly, all the Designated persons and their immediate relatives covered under the Code are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein and to not trade or deal otherwise in the securities of the Company during the aforesaid period of closure of the trading window.

The Code is accessible on the website of the Company at www.uravilamps.com

This is for your information and records.

Thanking You,

For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876