

Date: 26 June 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 the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein and Insider Trading Prohibition Code of the Company ('the Code') 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 dealing in securities of the Company shall be closed with effect from July 01, 2025, till the expiry of 48 hours from the declaration of the Unaudited standalone and consolidated financial Results of the Company for the quarter ending June 30, 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.

The Code is accessible on the website of the Company at <https://www.uravilamps.com/policies.html>.

The date of Board Meeting for declaration of the above Unaudited Financial Results of the Company will be notified and uploaded on the website of the Company in due course.

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
Place: Mumbai