



329, Avior Nirmal Galaxy,
Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West),
Mumbai - 400080. India

+91 22 2565 1355
www.uravilamps.com
info@uravilamps.com



CIN: L - 84220 MH 2004 PLC 145760

Date: February 09, 2026

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

To,
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001

NSE symbol: URAVIDEF

Scrip Code: 543930

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Extra Ordinary General Meeting ('EOGM') and Remote e-voting.

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisements published in the "Business Standard" in the English Language on February 09, 2026 and "Navakal" in the Marathi Language on February 08, 2026 for publishing Notice of the EOGM of the Company to be held on Monday, March 02, 2026, at 4.00 P.M (IST) through Video Conferencing / Other Audio Visual Means only.

Further, the Company will be also disseminating the above published information on the Company's website viz., at www.uravilamps.com

Kindly take the above on 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
Encl : Copy of Publications in Business Standard and Navakal



UVAL
Capturing The Future

URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as **URAVI T AND WEDGE LAMPS LIMITED**)
CIN: L84220MH2004PLC145760

Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355, **Email id :-** info@uravilamps.com, **Website :-** www.uravilamps.com

EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the Extra- Ordinary General Meeting ("EOGM") of Uravi Defence and Technology Ltd will be held on Monday, March 02, 2026 at 4.00 PM (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular no. 09/ 2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and Circular No. 03/2025 Dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening EOGM.

In compliance with the above circulars, electronic copies of the EOGM Notice will be sent electronically to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent.

The Notice will be available on the Company's website at www.uravilamps.com, and on the website of NSDL on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Manner to register/update email addresses: Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), bigshare services pvt. Ltd. At office no s6 - 2, pinnacle business park, next to Ahura Centre, Mahakali caves road, Andheri east, Mumbai, Maharashtra, 400093, at kishorm@bigshareonline.com. Tel: 02262638200 or

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the EOGM electronically along with Login ID and password for remote e-Voting by visiting to www.bigshareonline.com/

In case of any queries/difficulties in registering the e-mail address, such member may write to into uravilamps.com and kishorm@bigshareonline.com.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the EOGM:
Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the EOGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the EOGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the EOGM / e-Voting during the EOGM will be provided in the EOGM Notice.

For URAVI DEFENCE AND TECHNOLOGY LIMITED
(formerly known as **Uravi T and Wedge Lamps Limited**)

Sd/-
Kaushik Gada
Whole Time Director and CFO
DIN: 00515876

Date: February 08, 2026
Place: Mumbai

Rameshwar Media



