



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 05, 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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scip Code: 543930**  
**Through BSE Listing Centre**

**Subject: Outcome of Board Meeting dated February 05, 2026**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation") read with Para A Part A(1) of Schedule III of the Listing Regulation the Board of Directors, at its meeting held today ie, February 05, 2026 has inter alia considered and approved the disinvestment, transfer, or disposal, in one or more tranches of the Uravi Defence and Technology Limited existing of 50.01% shareholding in SKL India (Private) Limited ("SKL"), further this transaction is subject to members approval.

The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as '**Annexure -1**'.

The above information will also be available on the website of the Company at [www.uravilamps.com](http://www.uravilamps.com)

The Board Meeting commenced at 2:50 P.M and concluded at 3:45 P.M.

Kindly take the same on your records.

**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 : As above**

**Plant 1:** Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

**Plant 2:** Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

**Plant 3:** Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

### Annexure- I

Sr No.	Particulars	Remarks									
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>During the financial year ended on March 31, 2025:-</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount (In Lakhs)</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Turnover/ Revenue/ Income</td> <td>228.71</td> <td>5.24 %</td> </tr> <tr> <td>Net Worth</td> <td>7.18</td> <td>0.15 %</td> </tr> </tbody> </table>	Particulars	Amount (In Lakhs)	Percentage	Turnover/ Revenue/ Income	228.71	5.24 %	Net Worth	7.18	0.15 %
Particulars	Amount (In Lakhs)	Percentage									
Turnover/ Revenue/ Income	228.71	5.24 %									
Net Worth	7.18	0.15 %									
2.	Date on which the agreement for sale has been entered into;	The agreement will be entered in due course									
3.	The expected date of completion of sale/disposal;	The Proposed Transaction shall be subject to receipt of Shareholder's Approval . As per reasonable estimates, the expected time of completion of the transaction is estimated to complete on or before April 30, 2026									
4.	Consideration received from such sale/disposal;	The consideration which would be received from the proposed sale would not be less than the original investment amount ie, approximately Rs. 11,25,19,540. ("Eleven Crores Twenty-five Lakhs Nineteen thousand five hundred and Fourty")									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Krishna Kumar Bhatia is the Managing Director and Promoter of SKL, a material subsidiary of Uravi, and Mrs. Bhavna Bhatia is a Director and Promoter of SKL, a material subsidiary of Uravi.									
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	<p>Since the Company's shareholding is proposed to be transferred to Mr. Krishnakumar Bhatia, Managing Director of SKL, and/or Ms. Bhavna Bhatia, Director of SKL, the said transaction would constitute a related party transaction.</p> <p>The transaction shall, however, be carried out on an arm's length basis and is subject to shareholders approval</p>									



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7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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