UVAL® Lighting The Future

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

URAVI Defence And Technology Ltd. (formerly known as Uravi T And Wedge Lamps Limited)

An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: September 30, 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: Submission of Proceedings of 21st Annual General Meeting of Uravi Defence and Technology Limited (Formerly Known as Uravi T & Wedge Lamps Limited) as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Ma'am,

This is to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in these regards to conduct the business mentioned in the Notice dated August 29, 2025, convening the AGM.

In this regard, please find enclosed the Summary of Proceedings of the 21st Annual General Meeting of the Company as **Annexure I**

The results of the voting along with Scrutinizer Report at the Annual General Meeting shall be uploaded within two working days of the general meeting and will also be available on:

a. The website of the Company at - https://www.uravilamps.com/
b. The website of BSE Ltd at - https://www.bseindia.com/;
c. The website of the National Stock Exchange of India Ltd at - https://www.nseindia.com/; and
d. The website of the National Securities Depository Limited at - https://www.evoting.nsdl.com/.

The AGM concluded at 11:28 A.M. (IST), after which the e-voting process kept open for further 30 minutes.

FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly Known as Uravi T & Wedge Lamps Limited)

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2025.09.30 18:29:46 +05'30'

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

ANNEXURE - I

Date: September 30, 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 – 400 001.
Scrip Code: 543930
Through BSE Listing Centre

Subject: Summary of Proceedings of 21st Annual General Meeting ("AGM") of Uravi Defence and Technology Limited (Formerly Known as Uravi T & Wedge Lamps Limited) held on September 30, 2025.

Dear Sir/Ma'am,

This is to inform you that 21st Annual General Meeting ("AGM") of the Members of Uravi Defence and Technology Limited (Formerly Known as Uravi T & Wedge Lamps Limited) ("the Company") was duly held on Tuesday, September 30, 2025, at 11.00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of Companies Act, 2013. The venue of the Meeting was deemed to be the registered office of the Company.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	**Appendix-1**

The AGM concluded at 11:28 A.M. (IST), after which the e-voting process kept open for further 30 minutes.

Request you to take note of the above on record and oblige.

Appendix-1

BRIEF PROCEEDINGS OF THE 21st ANNUAL

GENERAL MEETING OF

Uravi Defence and Technology Limited

21st Annual General Meeting ("AGM") of the Members of Uravi Defence and Technology Limited (Formerly Known as Uravi T & Wedge Lamps Limited) ("the Company")was duly held on Tuesday, September 30, 2025, at 11.00 A.M through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, applicable provisions of Companies Act, 2013. Mr. Niraj Damji Gada, CEO of the Company, chaired the proceedings of the Meeting.

Ms. Amita Panchal, Company Secretary and Compliance Officer of the Company welcomed all the Members and invitees to the meeting.

After ascertaining that the requisite quorum was present, the meeting was called to order at 11.00 A.M.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	NA	NA	NA
Through Proxy /Authorised Representative	NA	NA	NA
Video Conference	7	8	15

Ms. Amita Panchal informed the Members that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Ms. Amita Panchal introduced the Panelists to the Members of the Company and welcomed them to the meeting.

Sr. No.	Name	Designation
1.	Niraj Gada	Managing Director and CEO
2.	Kaushik Gada	Whole Time Director and CFO
3.	Sreedhar Ayalur	Non- Executive – Independent Director
4.	Shreya Ramkrishnan	Non- Executive – Independent Director

5.	Niken Shah	Non- Executive – Independent Director
6.	Dhirendra Maurya	Secretarial Auditor of the Company

She further mentioned that all Directors were present except Mr. Shlok Gada, Director of the Company, to whom leave of absence was accordingly granted, and that the Statutory Auditor and Internal Auditors were unable to attend the meeting due to their pre-occupancy.

Further, the Scrutinizer for remote e-voting was also present.

Ms. Panchal informed that the Company had provided an opportunity to Shareholders to act as a speaker.

She further informed that the question answer session would happen later.

Mr. Niraj Gada, Chairperson, Managing Director and CEO of the Company, then gave his welcome note to the members of the Company. He stated that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee were statutorily present as required. Further, he informed that the Authorized Representative of Secretarial Auditor was also present. He then requested Ms. Amita Panchal to provide the instructions for the Annual General Meeting along with e-voting instructions.

Ms. Amita Panchal informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. She informed that the proceedings of this meeting were being recorded as per the regulatory requirements.

Thereafter, she informed the Members that pursuant to the provisions of the Companies Act, 2013, and the Rules framed thereunder and the Listing Regulations, the Company had extended a remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Saturday, September 27, 2025, and ended at 5.00 p.m. IST on Monday, September 29, 2025. Further, the Members were informed that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Members were also informed that the necessary documents and registers as required by the Companies Act, 2013 and documents referred to in the Notice of 21st AGM were available electronically for inspection by the Members and the Company had organized the inspection of the registers and related documents, the details of which were given in the Notice. As the AGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not made available.

Ms. Amita Panchal then handed over the proceedings of the meeting to Mr. Niraj Gada, Managing Director and CEO of the Company.

Mr. Niraj Gada again welcomed all the Members and invitees to the 21st AGM of the Company.

The Notice of 21st AGM and the Report of Statutory Auditor were taken as read with the permission of the Members present as it did not contain any qualifications, observations, or adverse remarks.

The Chairperson informed that there were no observations in Secretarial Audit Report.

The Chairperson thereafter gave his speech on the event of the Annual General Meeting. He later concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Mr. Niraj Gada then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the AGM.

Sr. No	Particulars	Type of Resolution
	Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March 2025, together with the Board's Report, Annexures and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Niraj Damji Gada (DIN: 00515932) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
3.	To consider and recommend re-appointment of Mr. Niken Ravin Shah (din: 07604022) as Independent Director of the Company for a second term of five (5) consecutive years.	Special Resolution
4.	To consider and approve Material Related Party Transactions with Viney Corporation Private Limited up to an amount of Rs.50 crores.	Ordinary Resolution
5.	To consider and approve Material Related Party Transactions with Mr. Niraj Damji Gada, Promoter, Managing Director and Chief Executive Officer of the Company up to an amount of Rs. 10 Crores.	Ordinary Resolution
6.	To consider and approve Material Related Party Transactions with prospective related parties of the Company.	Ordinary Resolution

He later announced for voting to be taken electronically (e-voting) and requested the authorized representatives of the Scrutinizers, M/s. D Maurya & Associates for the orderly conduct of the voting.

The meeting then concluded with a vote of thanks to those present.

The AGM concluded at 11:28 A.M. (IST), after which the e-voting process kept open for further 30 minutes.

FOR URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as URAVI T & WEDGE LAMPS LIMITED)

KAUSHIK DAMJI GADA
Digitally signed by KAUSHIK DAMJI GADA
Date: 2025.09.30 18:31:27 +05'30'

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