

CIN: L - 84220 MH 2004 PLC 145760

Date: March 02,2026

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
P.J. Towers, 25th Floor,
Dalal Street,
Fort Mumbai 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: - Proceedings of the 1st Extra- Ordinary General Meeting for the Financial Year 2025- 26 of the Company.

Dear Sir/Madam,

We wish to inform you that, the 1st Extra- Ordinary General Meeting ('EGM') of the financial year 2025-26 of Uravi Defence and Technology Limited (formerly known Uravi T and Wedge Lamps Limited) was held today, i.e. Monday, March 02, 2026, at 4:15 P .M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue which is in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulation read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 4:15 P.M. (IST) and concluded at 4.55 P.M. (IST).

As required under Regulation 30 read with Para A (13) of Part A of Schedule III, a summary of the proceedings of the EGM is enclosed herewith as "**Annexure I**".

The same will be available on the website of the Company at www.uravilamps.com

Kindly take this information on your records.

Thanking You.

For and on behalf of
Uravi Defence and Technology Limited
(formerly known Uravi T and Wedge Lamps Limited)

Amita Panchal
Company Secretary and Compliance Officer

Annexure I

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The first Extraordinary General Meeting (“EGM”) of the Members of Uravi Defence and Technology Limited (formerly known as Uravi T & Wedge Lamps Limited) (“the Company”) for the Financial Year 2025-26 was held today i.e, Monday, March 02, 2026 at 04:00 p.m. (IST), through Video Conferencing / Other Audio-Visual Means (“VC/ OAVM”) in accordance with the provisions of the Companies Act, 2013, the Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the Meeting in brief:

The members of the Company were welcomed at the 1st EGM of the Company of FY 2025-26 . Thereafter since the requisite quorum for the meeting was present the formal proceedings of the meeting commenced by introducing the following Directors and Key Managerial Personnel of the Company:

Name	Designation
Mr. Niraj Gada	Managing Director and CEO
Mr. Kaushik Gada	Whole Time Director and Chief Financial Officer
Mr. Shlok Gada	Whole Time Director
Mr. Niken Shah	Independent Director
Ms. Shreya Ramkrishnan	Independent Director
Mr. Sreedhar Ayalur	Independent Director
Ms. Amita Panchal	Company Secretary & Compliance Officer

All the Directors of the Company, Chairman of the Audit Committee, , Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, M/s. Viren Gandhi & Co., Secretarial Auditors & Scrutinizer, D Maurya & Associates., were also present.

The Members were informed that, as per relevant Circulars, the EGM is being conducted via VC. The registered office of the Company shall be deemed to be the venue for the EGM . NSDL has been appointed to facilitate the VC, remote e-voting, and e-voting during the EGM.

Mrs. Amita Panchal, Company Secretary and Compliance officer of the Company provided general information about the meeting for the benefit of Shareholders’ participating in the meeting.

Thereafter, the Company Secretary welcomed the Members who were participating in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the EGM.

The Members were informed that the Company had provided the facility for e-voting at the EGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Thereafter, the following items were transacted at the Meeting:-

Sr.No	Particulars	Type of Resolution
Special Business		
1	To consider and recommend the appointment of M/S Viren Gandhi & Co, Chartered Accountants as the Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s GBCA & Associates LLP, till the date of ensuing Annual General Meeting	Ordinary Resolution
2	To consider and approve the proposal for disinvestment in SKL India Private Limited:	Special Resolution
3	To approve material related party transaction for disinvestment of 50.01 % shareholding in SKL, a material subsidiary of the company, by transferring the shares to Mr. Krishna Kumar Bhatia, Managing director and Promoter of SKL and/or Mrs Bhavna Bhatia, Director and Promoter of SKL :	Ordinary Resolution

Note: Mr. Niraj Gada, Chairman, Managing Director & CEO of the Company being interested in Item No. 2 & 3, with the permission of the members present, the Chairman delegated the conduct of the proceedings for item No. 2& 3 to Mr. Sreedhar Ayalur, Independent Director of the Company assumed the Chair for conducting the proceeding in respect of Item No. 2&3 of the Notice.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholder to ask their questions.

Thereafter, Members attending the EGM, who had pre-registered themselves as speakers, were given an opportunity to ask to questions/ express their views. Mr. Niraj Gada responded to the question . Thereafter, he thanked the Shareholders for their participation in the meeting. He also thanked the Board Members of the Company for joining the EGM.

Further, CS Dhirendra Maurya, proprietor of D Maurya & Associates, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the EGM in a fair and transparent manner.

The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

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

Amita Panchal
Company Secretary and Compliance Officer