

Date: Monday, 26 May 2025

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

Scrip Code: 543930
Through BSE Listing Centre

Ref: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation for postponement of the date of the Board Meeting originally scheduled on May 28, 2025.

Dear Sir/Madam,

In furtherance to our earlier notice dated May 22, 2025, and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that the meeting of the Board of Directors which was originally scheduled on **Wednesday, May 28, 2025**, to consider and approve, inter alia, the audited Standalone and Consolidated Financial results of the Company along with auditors' reports thereon for the quarter and year ended on March 31, 2025 is now postponed and re-scheduled to **Friday, May 30, 2025** due to unavoidable circumstances.

Further, the Trading window for trading of securities has been closed with effect from April 01, 2025, and shall be opened 48 hours after the declaration of the financial results. It is requested to the designated persons and their immediate relatives to ensure compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

The disclosure shall also be made available on the website of the Company.

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