



KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 16.09.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of the Outcome of Circular Resolution Passed by Board of Directors on 16th September 2024.

Ref: Allotment of 47,50,000 [Forty Seven Lakh and Fifty Thousand] Convertible Warrants on preferential basis through private placement.

Dear Sirs,

We, Kavveri Telecom Products Limited ("Company") would like to inform that, as recommended by Stakeholders Relationship Committee, the Board of Directors of the Company has approved the Allotment of **47,50,000 [Forty Seven Lakh and Fifty Thousand]** Convertible Warrants for cash issued on a preferential basis through Private Placement by passing the resolution through circulation as per the details set forth below:

Sl. No	Name of the Allottee	No. of securities	Amount to be invested (in INR)	Amount Received (25% of the price at which the warrants are issued)	Category
1	C Mokshith Reddy	22,50,000	3,60,00,000	90,00,000	Promoter Group
2	Sapna Chiranjeev Pardasani	25,00,000	4,00,00,000	1,00,00,000	Individual - Non-Promoter



KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Total	47,50,000	7,60,00,000	1,90,00,000	
--------------	------------------	--------------------	--------------------	--

The allotment has been undertaken in accordance with the provisions of the Company Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

Kindly take the same on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For Kavveri Telecom Products Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348