

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



June 18, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: URAVI

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543930

Subject: - Outcome of Board meeting of the Company held today i.e., Tuesday, 18 June 2024

Ref: - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; ('Listing Regulations') the Board of Directors at its meeting held today i.e., Thursday, June 06, 2024, approved, inter alia, the following matter:

1. Alteration of the Object Clause of the Memorandum of Association of the Company is subject to the approval of the shareholders. The summary of the following objects, along with other changes, will be added to the clauses:

To carry on the business of manufacturing, assembling, designing, importing, exporting, buying, selling, trading in, servicing, overhauling, repairing, and generally dealing in, as principal, agent, or in any other capacity: (a) diesel, gas, and dual fuel generating sets and other electricity generating sets using conventional or non-conventional sources of energy, and their parts, components, accessories, spares, and consumables; (b) no-break sets, uninterrupted power supply systems (UPS), and their parts, components, accessories, spares, and consumables; (c) engines, alternators, cooling towers, compressors, panels, centrifuge separators, pipes, fittings, cables, and other mechanical, electrical, and electronic parts, components, spares, accessories, and consumables; and (d) parts, components, spares, accessories, jigs, and tools for the installation, operation, and maintenance of any of the aforementioned items.

2. Change in name of the company from 'URAVI T AND WEDGE LAMPS LIMITED' subject to approval of Registrar of Companies, Mumbai (ROC), Stock Exchanges and shareholder of the Company.

Change in name of the Company, subject to regulatory approvals and other approvals.

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, 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

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The Board Meeting started at 10:03 and concluded at 11:05.

Kindly take this information on your records and acknowledge the receipt.

Thanking You.
Yours faithfully,

For and on behalf of
Uravi T and Wedge Lamps Limited

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

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An IATF 16949:2016 Certified Organization

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