



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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: 07.11.2024

To,
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ 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

NSE Symbol: KAVVERITEL

Scrip Code: 590041

Subject : Board Meeting Notice

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

We would like to inform you that, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter-alia shall consider the following.

01. To consider and approve, the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended on September 30, 2024.
02. Proposing to appoint Mr. Sanketh Ram Reddy as an Additional Director and to obtain his DIN (Director Identification Number).

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348