

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



An IATF 16949:2016 Certified Organization

Date: September 08, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, 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

Through NEAPS Portal

Through BSE Listing Centre

Dear Sir/Madam,

Subject: Newspaper Advertisement – Notice of the 19th Annual General Meeting, E- Voting Information and Book Closure etc.

Pursuant to Regulations 30, 47 and Regulation 42, 44 of the SEBI Listing Regulations and in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of Newspaper advertisement issued regarding Notice of 19th Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, period of closure of Register of Members & Share Transfer Books and cut-off date for e-voting. Details of the newspaper publications are as follows:

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

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

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

