



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: 07.08.2024

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 Wednesday, August 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 first quarter ended June 30, 2024.
02. To change in name of the company to **KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**.
03. To alter the Articles of Association upon Change of Name and adopt new set of Articles as per the Companies Act, 2013.
04. To alter the Memorandum of Association upon Change of Name and adopt new set of Memorandum of Association as per the Companies Act, 2013.
05. To consider the Boards Report for the financial year 2023-2024.
06. To Fix the Date, time and Venue of the Annual General Meeting of the Company for the financial Year ended March 31, 2024.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kavveri Telecom Products Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348