

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

05th September, 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: Change in Name of the Company

Ref: - Intimation dated 31st July, 2024

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 Central Registration Centre (CRC) has approved the change in name of the Company from '**URAVI T AND WEDGE LAMPS LIMITED**' to '**URAVI DEFENCE AND TECHNOLOGY LIMITED**' vide approval letter dated 05th September, 2024.

The proposed name change is subject to the approval of shareholders, and other relevant regulatory approvals.

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

Thanking You.
Yours faithfully,

For **URAVI T AND WEDGE LAMPS LIMITED**

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

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