



Date: 03.06.2024



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 Monday, June 10, 2024, inter-alia shall consider the following.

01. To Increase the Authorised capital of the Company.
02. To approve the conversion of loan into equity shares / equity warrants of the company.
03. To propose for raising of funds by issuance of equity shares / warrants through permissible modes including by way of a private placement under the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Kavveri Telecom Products Limited**

**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**