

 329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (West), Mumbai - 400080. India a +91 22 2565 1355
⊕ www.uravilamps.com
№ info@uravilamps.com



Date: 31 December 2024

To.

National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: URAVI Through NEAPS Portal To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 543930 Through BSE Listing Centre

## Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

CIN: L - 84220 MH 2004 PLC 145760

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein the "Trading Restriction Period" shall be made applicable for every quarter from the last day of every quarter till 48 hours after the announcement of Financial Results for that quarter.

It is hereby informed that the trading window for trading in securities of the Company would be closed with effect from January 01, 2025, and shall be opened after 48 hours from the announcement of the financial Results of the Company for the quarter ended December 31, 2024.

Accordingly, all the Designated persons and their immediate relatives covered under the Code are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein and to not trade or deal otherwise in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records. Thanking You, For Uravi Defence and Technology Limited (formerly known as 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 - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA