







An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: 17 February 2025

To, To, National Stock Exchange of India Limited BSI

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: URAVIDEF Scrip Code: 543930

Through NEAPS Through BSE Listing Centre

<u>Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015.</u>

Reference: With reference to disclosure dated June 18, 2024, July 01, 2024, and July 04, 2024, under Regulation 30 of SEBI (LODR), 2015.

Dear Sir/Madam,

We wish to inform you regarding the further acquisition of shares of SKL (India) Private Limited ("SKL") by Uravi Defence and Technology Limited ("the Company"/"Uravi"), the Company has acquired an additional 580 equity shares for a consideration amount of INR 57,91,881/- (Indian Rupees Fifty Seven Lakh Ninety One Thousand Eight Hundred and Eighty One) on February 14, 2025.

Owing to the aforementioned, Uravi now holds 50.01% of the total paid up equity share capital of "SKL" and SKL shall now be considered as subsidiary of Uravi Defence and Technology Limited.

Kindly take note of the same.

Thanking you,

For Uravi Defence and Technology Limited

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

DIN: 00515876 Place: Mumbai