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

Monday, 01 July 2024

To,

Τo,

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

Scrip Code: 543930 Through BSE Listing Centre

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

<u>Ref: - Outcome of Board Meeting Dated June 18, 2024 - Acquisition of SKL (India) Private</u> <u>Limited</u>

Dear Sir/Madam,

We wish to inform you of an update regarding the acquisition of SKL (India) Private Limited ("SKL India") by Uravi T and Wedge Lamps Limited ("the Company"). As per our previous disclosure dated June 18, 2024, under Regulation 30 of SEBI (LODR), 2015, the Company announced its intention to acquire up to 55% shares of SKL India through secondary acquisition. The first tranche of the acquisition was due to be completed in June 2024. However, due to procedural delays, the acquisition of the first tranche is currently still in progress and will be completed in month July 2024.

This disclosure is being provided as an update to Outcome of Board Meeting held on June 18, 2024

Kindly take note of the same.

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