

Date: 12.06.2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 590041

To,  
The Manager,  
Department of Corporate Services,  
The National Stock Exchange of India  
Limited  
BKC Complex, Bandra (East), Mumbai

NSE Symbol: KAVVERITEL

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -Intimation of the Extra-ordinary General Meeting of Kavveri Telecom Products Limited ("the Company").**

This is in continuation to our letter dated June 10, 2024 and pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Extraordinary General Meeting ("EGM") of the Company will be held on **Friday, July 05<sup>th</sup> 2024 at 10:00 A.M. (IST)** at the registered office of the company at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) for the resolutions set out in the EGM Notice. The e-voting shall commence on Tuesday, July 02, 2024 at 09:00 A.M. (IST) and will end on Thursday, July 04, 2024 at 05.00 P.M. (IST)

The above information will also be available on the website of the Company at [www.kavveritelecoms.com](http://www.kavveritelecoms.com).

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
**For Kavveri Telecom Products Limited**



**CHENNAREDDY SHIVAKUMARREDDY**  
Managing Director  
DIN: 01189348