

To,  
The General Manager  
Listing Department  
BSE Limited  
Department of Corporate Services  
PJ towers, Dalal Street, Mumbai -400 001  
BSE 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.

**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, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 28, 2024, to approve resignation of CS Ankita Chowdhary, from position of Company Secretary and Compliance Officer of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

**CHENNAREDDY  
SHIVAKUMAR REDDY**

Digitally signed by  
CHENNAREDDY SHIVAKUMAR  
REDDY  
Date: 2024.03.20 20:06:14 +05'30'

Chennareddy Shivakumarreddy  
Managing Director  
DIN: 01189348  
Address: Plot No.31-36, 1st Floor, 1st Main,  
2nd Stage Arakere Mico Layout  
Bannerghatta Road, Bangalore 560076