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

To,



Date: Monday, 24 June 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 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 543930 Through BSE Listing Centre

Subject: Intimation of the Investor Meet as per Regulation 30, 46 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("Listing Regulations")

<u>Ref: Announcement dated June 18, 2024, pertaining to deal for acquisition of SKL India</u> <u>Private Limited</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable regulations and schedules thereunder, we hereby intimate you that the company is hosting an investor meet for the purpose of discussion on the announcement of acquisition of equity shares of SKL India Private Limited and the officials of the Company will participate in the said Analyst/ Investor meeting as per following schedule:

| Sr. No. | Day & Date | Time (I.S.T.) | Company/Institution/ Analysts/Organization | Venue |
|------------|-------------------------|---------------|---|--------------------|
| 1. | Thursday, June 27, 2024 | 02.00 P.M. | Analyst(s)/Investor(s) | Virtual Meeting |

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the intimation on your records. 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