

Date: 23.05.2024

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

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

NSE Symbol: KAVVERITEL

Scrip Code: 590041

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, May 30, 2024, to consider, inter alia, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited



Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348