

Date: 13.06.2024

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 : Notice of the Board Meeting.**

**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 Friday, June 21, 2024, to consider and approve the appointment of Additional Non-Executive Independent Director of the Company.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Kavveri Telecom Products Limited**



**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**