



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as Kavveri Telecom Products Limited)

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: companysecretary@kaveritelecoms.com CIN:L85110KA1996PLC019627

Date: 29.01.2025

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, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025, inter-alia shall consider the following.

01. To consider and approve, the un-audited standalone and consolidated financial results of the Company for the quarter ended on December 31, 2024.
02. Appointment of Mr. Lakshmipuram Rajagopalachar Venugopal as Non-Executive Non-Independent Director, subject to the approval of the members in the General Meeting.
03. Appointment of Mr. Sanketh Ram Reddy as Executive Director, subject to the approval of the members in the General Meeting.
04. To Approve the increasing of authorised share capital of the Company.
05. To Approve the Related Party transactions.
06. To fix date, time and venue for the Extra-Ordinary General Meeting of the Company.
07. To appoint a Regular Chairperson for the Board.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348