

Date: 18.07.2024

To
BSE Limited,
Phiroze Jeejeebhoy 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

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Outcome of Board Meeting

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. July 18, 2024, inter alia, has approved the following.

1. To initiate the change in name of the company to **KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED.**
2. Appointment of M/s. G Bhat and Associates as the Secretarial Auditor for the financial year 2023-2024.

The meeting commenced at 04:30 PM and concluded at 5.15 PM.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kavveri Telecom Products Limited


Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348