

Date: 06-08-2025

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 590041

To
The Listing Department
Department of Corporate Services,
National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai -400 051

NSE Symbol: KAVDEFENCE

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, inter alia, to transact the following proposal apart from the other items as per the agenda or additional items with the permission of the Chair and majority of Directors, if any:

1. To consider and approve inter alia the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

We request you to please take it on record.

Best Regards,
For Kavveri Defence & Wireless Technologies Limited

Chenna Reddy Shivakumar Reddy
Managing Director
DIN: 01189348

Kavveri Defence & Wireless Technologies Limited

CIN: L85110KA1996PLC019627

31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India

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