



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly 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@kavveritelecoms.com CIN:L85110KA1996PLC019627

Date: 22.05.2025

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

Scrip Code: 590041

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

NSE Symbol: KAVVERITEL

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 Friday, 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, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348