

Date: February 5, 2026

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 Sirs,

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026 to consider inter-alia and approve the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ended on December 31st, 2025 along with the Limited review report.

The Company, vide its letter dated December 28, 2025, had intimated the closure of the Trading Window in terms of the Company's Code of Conduct for Prevention of Insider Trading. Accordingly, the trading window for dealing in the securities of the Company by the Directors, Promoters, Promoter Group, Designated Persons, and their immediate relatives has been closed with effect from January 01, 2026, and shall remain closed till the expiry of forty-eight (48) hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2025, i.e., up to February 16, 2026 (both days inclusive).

Thanking You,
Yours faithfully,
For Kavveri Defence & Wireless Technologies Limited

Mr. Chenna Reddy Shiva Kumar Reddy
Managing Director
DIN: 01189348

**Kavveri Defence & Wireless Technologies Limited
(Formerly Kavveri Telecom Products Limited)**
CIN: L85110KA1996PLC019627

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

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