



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: <https://kaveridefence.com/>

Email Id: companysecretary@kaveritelecoms.com CIN:L85110KA1996PLC019627

Date: 12.01.2026

To,
BSE Limited,
Phiroze Jeejeebhoy 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: KAVDEFENCE

SUBJECT: OUTCOME OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON JANUARY 12, 2026.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, this is to inform you that the Board of Directors of the Company, has approved the following.

1. Rescission of Resolution No. 05 Dated November 14, 2025, Pertaining to the Change of Registrar and Transfer Agent (RTA).

With reference to our earlier communication dated November 14, 2025, wherein we had intimated the Stock Exchange regarding:

- The discontinuation of services of our existing RTA, M/s. Integrated Registry Management Services Private Limited; and
- The appointment of M/s. Satellite Corporate Services Private Limited as the new RTA effective from November 17, 2025.

We now wish to inform you that the Board of Directors, after further deliberation on operational requirements and to ensure continuity of services, has decided to rescind and revoke the aforementioned decision with immediate effect passed through circular Resolution.

Consequently, the Company has cancelled the appointment of M/s. Satellite Corporate Services Private Limited. M/s. Integrated Registry Management Services Private Limited shall continue to act as the Company's Registrar and Share Transfer Agent (RTA).



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Any actions initiated or documents executed pursuant to the previous resolution dated November 14, 2025, stand cancelled, and the status quo regarding the existing RTA is maintained.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY

Digitally signed by CHENNAREDDY

SHIVAKUMAR REDDY

SHIVAKUMAR REDDY

Date: 2026.01.12 14:43:23 +05'30'

Chennareddy Shivakumarreddy

Managing Director

DIN: 01189348

Encl. a/a: Outcome of Circular Resolution.

OUTCOME OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED THE RESULT OF WHICH WAS DECLARED ON MONDAY, THE 12TH DAY OF JANUARY 2026 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 31-36, 1ST MAIN, 2ND STAGE, AREKERE MICO LAYOUT, BANNERGHATTA ROAD, BENGALURU - 560076.

SUB: RESCISSION OF RESOLUTION NO. 05 DATED NOVEMBER 14, 2025, PERTAINING TO THE CHANGE OF REGISTRAR AND TRANSFER AGENT (RTA).

"WHEREAS the Board of Directors of the Company, in their meeting held on November 14, 2025, had passed Resolution No. 05 approving the discontinuation of services of M/s. Integrated Registry Management Services Private Limited and the subsequent appointment of M/s. Satellite Corporate Services Private Limited as the Company's Registrar and Transfer Agent ('RTA').

WHEREAS the Board, after further deliberation on the operational requirements and continuity of services, has now deemed it fit to rescind the said decision and continue with the services of the existing RTA, M/s. Integrated Registry Management Services Private Limited.

NOW, THEREFORE, BE IT RESOLVED THAT Resolution No. 05 passed by the Board of Directors in their meeting held on November 14, 2025, concerning the change of RTA, be and is hereby rescinded and revoked with immediate effect.

RESOLVED FURTHER THAT any actions initiated, or documents executed, if any, pursuant to the aforementioned Resolution No. 05 be treated as cancelled, and the status quo regarding the services of M/s. Integrated Registry Management Services Private Limited as the Company's RTA be maintained.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and is hereby authorized to take all such steps as may be necessary, including but not limited to, informing the respective RTAs, Stock Exchanges, and Depositories (NSDL/CDSL) of this decision, and to do all such acts and deeds as may be required to give effect to this resolution."

//CERTIFIED TRUE COPY//
For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY
SHIVAKUMAR REDDY

Digitally signed by CHENNAREDDY
SHIVAKUMAR REDDY
Date: 2026.01.12 14:45:22 +05'30'

CHENNAREDDY SHIVAKUMAR REDDY

Managing Director
DIN: 01189348

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

Date: 12.01.2026
Place: Bengaluru

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

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