

Date: 14.10.2025

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: KAVDEFENCE

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2025.

Ref : Compliance Certificate

Dear Sirs,

We are submitting herewith the Confirmation Certificate as per Reg. 74(5) of SEBI (Depositories and Participants) Regulation, 2018, received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) for the Company, for the Quarter ended September 30, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

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SHIVAKUMAR
REDDY

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SHIVAKUMAR REDDY
Date: 2025.10.14
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Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348



Date: 14th October, 2025

To
The Company Secretary
Kavveri Defence & Wireless Technologies Limited
Plot No. 31-36, I Main, II Stage
Arekere MICO Layout, Bannerghatta Road
Bangalore - 560076

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,
For Integrated Registry Management Services Private Limited

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GIRIDHAR
Date: 2025.10.14 10:58:47
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S Giridhar
General Manager