







An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: 26 March 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla

Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: URAVIDEF Through NEAPS Portal To, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 543930

Through BSE Listing Centre

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein the "Trading Restriction Period" shall be made applicable for every quarter from the last day of every quarter till 48 hours after the announcement of Financial Results for that quarter.

It is hereby informed that the trading window for trading in securities of the Company would be closed with effect from April 01, 2025, and shall be opened after 48 hours from the announcement of the standalone and consolidated financial Results of the Company for the quarter and year ended March 31, 2025.

Accordingly, all the Designated persons and their immediate relatives covered under the Code are requested to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including any amendment therein and to not trade or deal otherwise in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

For Uravi Defence and Technology Limited (formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada Whole-time Director & CFO

DIN: 00515876 Place: Mumbai

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA