

Manufacturers of :
AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India
: +91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



Date: September 03, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.
NSE Symbol: URAVI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 543930

Through NEAPS Portal

Through BSE Listing Centre

Subject: Submission of Newspaper Publication in respect of information regarding 20th Annual General Meeting ('AGM') of the Company under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith copies of Newspaper publication dated September 03, 2024, issued for the attention of shareholders in respect of information regarding 20th Annual General Meeting ('AGM') of the Company scheduled to be held on September 30, 2024 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs.

The same was published in below mentioned newspapers:

1. Business Standard (English Daily)
2. Navakal (Marathi Daily)

Kindly acknowledge receipt of the same.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876

Enclosures: Copy of Newspaper Publications

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

