

Date: 22 February 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: URAVIDEF

Through NEAPS

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543930

Through BSE Listing Centre

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations” or “LODR” or “Listing Regulations”)

Reference: Update regarding Incorporation of a Special Purpose Vehicle in United Kingdom in furtherance of Outcome of Board meeting dated February 06, 2025, and disclosure dated February 07, 2025 under Regulation 30 of Listing Regulations.

Dear Sir/Madam,

We wish to inform you that in furtherance of our disclosure of outcome of Board Meeting dated February 06, 2025, and announcement dated February 07, 2025, the incorporation of the Special Purpose Vehicle in United Kingdom is completed and we have received its certificate of incorporation under the name of “**Bharat Technology Limited**” from the Registrar of Companies for England and Wales on February 21, 2025.

The company has been incorporated on February 21, 2025, as a Private Limited Company, limited by shares. The newly incorporated company having the name “**Bharat Technology Limited**” shall be considered as a Wholly owned subsidiary of the company and a related party of the Company.

Kindly take the same on record.

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**