

October 01, 2025

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

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting held on September 30, 2025

Ref: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated September 04, 2025 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 30th Annual General Meeting of the Company held on September 30, 2025 at the Registered Office of the Company.

The Annual General Meeting Concluded at 11.30 AM on the same day. Kindly take the same on record.

Thanking You,
Yours Sincerely,

For Kavveri Defence & Wireless Technologies Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

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

Reg. office: 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru - 560076, Karnataka, India
Telephone: +91-80-41215999, Website: www.kavveridefence.com, Email ID: companysecretary@kaveritelecoms.com

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of the Members of the Company was held on September 30, 2025 at 10.00 AM, at Registered Office of the Company at 31-36, 1st Main, 2nd Stage, Arekere MICO Layout, Bannerghatta Road, Bengaluru – 560076.

Mr. Lakshmipuram Rajagopalachar Venugopal, the Chairman, chaired the proceedings of the Meeting. The number of shareholders as on record date September 23, 2025 was 30,991. The details of number of shareholders present in the meeting are as follows:

Category	Promoter Promoter Group	and Public	Total
In Person	4	44	48
Through Proxy	0	0	0
Video Conference	0	0	0
Total	4	44	48

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended March 31, 2025 were taken as read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on September 27, 2025 and ended at 05.00 p.m. on September 29, 2025.

The Chairman informed the Members that the facility for voting through electronic voting system (e-voting) and Physical Voting was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Guruprasada Bhat, Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process and Physical Voting at the AGM.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2025 and also the challenges and opportunities for the Manufacturing Sector in India.

The following items of business as set out in the Notice of the 30th AGM, were transacted:

No.	Particulars	Type of Resolution
1.	ADOPTION OF FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON.	Ordinary
2.	APPOINTMENT OF A DIRECTOR IN PLACE OF MR. CHENNAREDDY SHIVAKUMARREDDY (DIN: 01189348) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
3.	APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. R H KASTURI (DIN: 00291851) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.	Ordinary
4.	APPOINTMENT OF STATUTORY AUDITORS DUE TO CASUAL VACANCY.	Ordinary
5.	APPOINTMENT OF STATUTORY AUDITORS FOR A PERIOD OF FIVE (5) YEARS.	Ordinary
6.	APPOINTMENT OF SECRETARIAL AUDITOR FOR THE PERIOD 2025-2026 TO 2029-2030.	Ordinary
7.	REVISION IN THE LIMIT OF MATERIAL RELATED PARTY TRANSACTIONS TAKEN FOR SAMORO TELECOMS PRIVATE LIMITED.	Ordinary
8.	MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH TIL-TEK ANTENNA INC.	Ordinary
9.	MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH DCIDIGITAL COMMUNICATIONS LTD.	Ordinary
10.	MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH KAYTECH COVERAGE SOLUTIONS INC.	Ordinary
11.	MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY WITH KAVVERI TECHNOLOGIES INC.	Ordinary
12.	CONTINUATION OF DIRECTORSHIP OF SHRI L R VENUGOPAL (DIN: 01058716) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS IN HIS CURRENT TENURE.	Special

13.	PAYMENT OF REMUNERATION AND COMMISSION TO MR. CHENNA REDDY SHIVAKUMAR REDDY, MANAGING DIRECTOR OF THE COMPANY.	Special
14.	PAYMENT OF REMUNERATION AND COMMISSION TO MRS. R H KASTURI, WHOLE TIME DIRECTOR AND CFO OF THE COMPANY.	Special
15.	REDESIGNATION OF MR. SANKETHRAM REDDY, EXECUTIVE DIRECTOR TO WHOLE TIME DIRECTOR OF THE COMPANY AND PAYMENT OF REMUNERATION.	Special

Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company within 2 Working Days from the conclusion of the meeting.
