

Upendrakumar Narottamdas Shah HUF
42a Atlas Apartments JM Mehta Road
Mumbai Maharashtra 400006, India

Date: 21.05.2026

To,
Board of Director
Kavveri Defence & Wireless Technologies Ltd
Plot No. 31 to 36, 1st Main, 2nd Stage, Arakere MICO
Layout, Bannerghatta Road, , Bengaluru, Karnataka, 560076

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for acquisition of total 30,00,000 (4.99%) on allotment of equity shares on preferential basis.

Please take it on your record.

Thanking you,
Yours faithfully,
For and on behalf of all acquirer's
For Upendrakumar Narottamdas Shah HUF


(Karta - Upendrakumar Narottamdas Shah)

Encl: a/a

ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Kavveri Defence & Wireless Technologies Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Upendrakumar Narottamdas Shah HUF PAC: Ronish U Shah HUF PAC: Upendrakumar Narottamdas Shah PAC: Ronish U Shah		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Upendrakumar Narottamdas Shah HUF	0	0.00	0.00
PAC: Ronish U Shah HUF	0	0.00	0.00
PAC: Upendrakumar Narottamdas Shah	15,00,000	4.36	4.36
PAC: Ronish U Shah	15,00,000	4.36	4.36
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
e) Total (a+b+c+d)	30,00,000	8.73	8.73
Details of acquisition			
a) Shares carrying voting rights acquired			
Upendrakumar Narottamdas Shah HUF	15,00,000	2.49	2.49
PAC: Ronish U Shah HUF	15,00,000	2.49	2.49
PAC: Upendrakumar Narottamdas Shah	0	0.00	0.00
PAC: Ronish U Shah	0	0.00	0.00
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	30,00,000	4.99	4.99
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Upendrakumar Narottamdas Shah HUF	15,00,000	2.49	2.49
PAC: Ronish U Shah HUF	15,00,000	2.49	2.49
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c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
e) Total (a+b+c+d)	60,00,000	9.98	9.98
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	21.05.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 34,37,42,600/- divided into 3,43,74,260 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 60,12,42,600/- divided into 6,01,24,260 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 60,12,42,600/- divided into 6,01,24,260 equity shares of Rs. 10/- each		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/ or PACs
Upendrakumar Narottamdas Shah HUF	NO	
PAC: Ronish U Shah HUF	NO	
PAC: Upendrakumar Narottamdas Shah	NO	
PAC: Ronish U Shah	NO	

For and on behalf of all acquirer's
For Upendrakumar Narottamdas Shah HUF

(Karta - Upendrakumar Narottamdas Shah)

Place: Mumbai
Date: 21.05.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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