

Date: 06.02.2024

To,
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Scrip Code: 590041

To,
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai
NSE Symbol: KAVVERITEL

Subject : Board Meeting Notice

Ref : Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, to consider, inter alia, the standalone and consolidated un-audited financial results of the Company for the quarter year ended December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDDY
SHIVAKUMAR
REDDY

Digitally signed by
CHENNAREDDY
SHIVAKUMAR REDDY
Date: 2024.02.06 13:05:55
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Chennareddy Shivakumarreddy
Managing Director

DIN: 01189348

Address: Plot No.31-36, 1st Floor,1st Main,
2nd Stage Arakere Mico Layout
Bannerghatta Road, Bangalore 560076