ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)

Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)
Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: 07/11/2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Intimation of Board Meeting to be held on November 14, 2026, Saturday
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia to consider and approve:

the unaudited financial results of the Company, for the quarter and half-year ended September 30, 2026; and

The Company has intimated earlier that the Trading Window Close Period commenced from 1st October, 2026, till 48 hours after the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2026 becoming generally available information.
Request you to take the above on record and disseminate the same on your website.

Thanking you
For Ultra Wiring Connectivity System Limited

SANJAY MATHUR
Digitally signed by SANJAY MATHUR
Date: 2026.11.07 23:10:53 +05'30'

Sanjay Mathur
(Managing Director)
(DIN-00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)