



# 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)  
E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 08/11/2025

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 November14, 2025, Friday**  
**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 Friday, November14, 2025, inter alia to consider and approve:

- a) the unaudited financial results of the Company, for the quarter and half-year ended September 30, 2025; and
- b) declaration of interim dividend for the financial year 2025-26.

The Interim Dividend for the financial year 2025-26, if declared, shall be paid to the equity shareholders whose name appears on the Register of Members of the company on the record date i.e. 21st November, 2025.

The Company has intimated earlier that the Trading Window Close Period commenced from 1st October, 2025, till 48 hours after the Un-audited financial results of the Company for the quarter and half year ended 30th September, 2025 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  
(Managing Director)  
(DIN-00285032)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades