



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: 09/07/2025

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

Sub: Regarding Non-Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ultra Wiring Connectivity System Limited, ISIN No- INE00F301010

Dear Sir/Ma'am,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub regulation (2) of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

A. The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its specified shares on NSE SME Platform, so the above mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th June, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly consider the same in your records.

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