



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: 14/11/2025

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

Sub: Outcome of Board Meeting held on Friday, November 14, 2025
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

This is to inform you that in the meeting of the Board of Directors held on Friday, the 14th November, 2025 the Board inter alia took following decisions:

The Board has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025, issued by Statutory Auditors M/s. Kishore & Kishore., Chartered Accountants (Firm Registration No. 000291N)

The Board has declared interim dividend of Rs. 0.50 per Equity Share on the Equity Shares of Rs. 10/- each (face value).

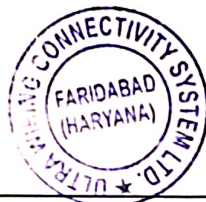
And the payment thereof shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. 21st November, 2025.

The meeting commenced at 03:00 p.m. and concluded at 5:20 p.m.

You are requested to take the above information in your records & acknowledge the same.

Thanking you
Yours Sincerely
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