



# 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](mailto:ultrafbd@gmail.com), [info@ultrawiring.com](mailto:info@ultrawiring.com) Web : [www.ultrawiring.com](http://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

**Subject:** Intimation of Record Date for Interim Dividend under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Ultra Wiring at its meeting held on Friday, 14 November 2025, has declared an Interim Dividend of Rs. 0.50 per equity share for the financial year 2025-26.

Further, the Board has fixed Friday, 21 November 2025, as the Record Date for the purpose of determining the names of shareholders who shall be entitled to receive the said interim dividend.

The payment of interim dividend will be made on or before 13<sup>th</sup> December 2025, subject to completion of necessary formalities.

This intimation is being made in compliance with the requirements of Regulation 42 of SEBI (LODR) Regulations, 2015, and is also being uploaded on the Company's website at [www.ultrawiring.com](http://www.ultrawiring.com)

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

Thanking you

Yours Sincerely

For Ultra Wiring Connectivity System Limited

Abha Jain

Company Secretary & Compliance Officer

M. No. A61853



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

**Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades**