ULTRA WIRING CONNECTIVITY SYSTEM 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: 14/11/2026

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 Saturday, November 14, 2026
(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 Saturday, the 14th November, 2026 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, 2026.

Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, issued by Statutory Auditors M/s. Kishore & Kishore., Chartered Accountants (Firm Registration No. 000291N)

The meeting commenced at 03:00 p.m. and concluded at 4:45 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**

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

Sanjay Mathur
Managing Director
(DIN- 00285032)

Flat No. 9, First Floor, Ansari Market, (Opp. Ram Mandir),
Darya Ganj, New Delhi 110 002
Tel.: 91-11-2327 7041, 91-11-4512 3792
E-mail :kishoreca@hotmail.com
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KISHORE & KISHORE
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on the Half Yearly Unaudited Standalone Financial Results of M/s Ultra Wiring Connectivity System Limited for the half year ended 30th September, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Ultra Wiring Connectivity System Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of Ultra Wiring Connectivity System Limited ("the Company") for the half year ended 30th September,2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard-25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act,2013('the act') read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is

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substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kishore & Kishore
Chartered Accountants
FRN - 000291N



Rahul Agg

(Rahul Aggarwal)
Partner
Membership No. 549942
UDIN: 26549942JLMBUE7694
Place: Faridabad
Date: 14.11.2026

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
287,287A & B,SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA
&
PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA
Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30/09/2026

(Amount in Rs. Lacs)

	Particulars	6 months ended			Year ended	
		30.09.2026	31.03.2026	30.09.2025	31.03.2026	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from Operations	4,780.10	2,588.33	3,867.93	6,456.26	5,585.24
II	Other Income & Interest	5.88	8.45	1.86	10.31	18.46
III	**Total revenue (I + II)**	**4,785.99**	**2,596.78**	**3,869.79**	**6,466.57**	**5,603.70**
	Expenses:					
	Cost of material Consumed	3,006.35	1,789.17	2,537.52	4,326.69	3,624.40
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	28.10	(149.02)	(2.10)	(151.12)	105.64
	Employee benefit expense	400.13	363.69	344.32	708.01	614.45
	Finance costs	12.69	15.06	18.81	33.87	53.01
	Depreciation and amortization expense	58.19	73.44	59.62	133.06	118.91
	Administration & Other expenses	774.45	480.97	463.22	944.19	696.76
	Total Expense	**4,279.93**	**2,573.30**	**3,421.40**	**5,994.70**	**5,213.16**
V	**Profit/(loss) before Exceptional and Extraordinary items & tax**	**506.06**	**23.48**	**448.40**	**471.87**	**390.54**
VI	**Exceptional Item**	-	-	-	-	-
VII	**Profit/(loss) before Extraordinary items & tax (V-VI)**	**506.06**	**23.48**	**448.40**	**471.87**	**390.54**
VIII	**Extraordinary Item**	-	-	-	-	-
IX	**Profit/(loss) before tax (VII-VIII)**	**506.06**	**23.48**	**448.40**	**471.87**	**390.54**
X	**Tax Expense**					
	1. Current Tax	127.36	105.39	24.91	130.31	95.37
	2. Deferred Tax	4.67	4.84	4.46	9.30	11.48
	3. Tax Adjustment of earlier year	-	-	-	-	3.80
XI	**Profit/(loss) for the period from continuing operations**	**374.02**	**(86.76)**	**419.03**	**332.27**	**279.89**
XII	**Profit/(loss) from discontinuing operations**	-	-	-	-	-
XIII	**Total Profit/(loss) for the period (XI + XII)**	**374.02**	**(86.76)**	**419.03**	**332.27**	**279.89**
XIV	**Paid up Equity Share Capital (at par value of Rs. 10/- each**	520.36	520.36	520.36	520.36	520.36
XV	**Reserves excluding revaluation reserve**	2,362.19	1,988.17	2,100.95	2,362.19	1,988.17
XVI	**a) Earning per equity share before Exceptional Items**					
	(1) Basic	7.19	(1.67)	8.05	6.39	5.38
	(2) Diluted	7.19	(1.67)	8.05	6.39	5.38
	b) Earning per equity share after Exceptional Items					
	(1) Basic	7.19	(1.67)	8.05	6.39	5.38
	(2) Diluted	7.19	(1.67)	8.05	6.39	5.38

Notes:-

1 The above Unaudited financial results were approved and taken on record by Board of Directors in their meeting held on 14.11.2026
The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.

2 The Company operates in a single segment and there is no separate reportable segment.

3 The figues of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.

4 The above Financial results are available on the Companies Website www.ultrawiring.com

5 As our company is listed on SME platform of NSE, it has been exempted from compulsory adoption of IND AS as per proviso to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015.

Rahul Agg
(Rahul Aggarwal)
Partner

KISHORE & KISHORE CHARTERED ACCOUNTANTS
Flat No.9
1st Floor
Ansari Market
Daryaganj
New Delhi
110 002

For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 14/11/2026
Place: Faridabad

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STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30/09/2026

Amount in Rs. Lacs

	PARTICULARS	Year Ended 30.09.2026 Unaudited	Year Ended 31.03.2026 Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	520.36
	(b) RESERVES AND SURPLUS	2,362.19	1,988.17
(2)	Share Application Money Pending Allotment	0.00	0.00
(3)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	139.70	137.38
	(b) DEFERRED TAX LIABILITIES (NET)	121.73	117.05
	(c) OTHER LONG TERM LIABILITES	0.00	0.00
	(d) LONG TERM PROVISIONS	67.01	51.75
(4)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	83.97	136.24
	(b) TRADE PAYABLES		
	i) Total Outstanding dues of MSMEs	0.00	83.70
	ii) Total Outstanding dues of creditors other than MS	2,177.24	1,410.96
	(c) OTHER CURRENT LIABILITIES	117.76	170.58
	(d) SHORT TERM PROVISIONS	127.38	126.10
	TOTAL EQUITY & LIABILITIES	5,717.34	4,742.30
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS (Net)		
	(i) PROPERTY, PLANT & EQUIPMENT	2,279.87	2,249.77
	(b) OTHER NON CURRENT ASSETS	35.83	35.83
(2)	CURRENT ASSETS		
	(a) INVENTORIES	270.37	308.42
	(b)TRADE RECEIVABLES	2,180.85	1,781.33
	(c) CASH AND CASH EQUIVALENTS	582.15	24.43
	(d) SHORT TERM LOANS AND ADVANCES	253.44	227.69
	(e) OTHER CURRENT ASSETS	114.82	114.82
	TOTAL ASSETS	5,717.34	4,742.30

Rahul Agg

(Rahul Aggarwal)
Partner

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For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 14/11/2026
Place: Faridabad

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	YEAR ENDED 30.09.2026 Unaudited	YEAR ENDED 31.03.2026 Audited
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	506.06	471.87
Adjustments for:		
Profit on sale of Fixed Assets	0.00	-0.45
Depreciation	58.19	133.06
Interest Received	0.00	-8.75
Interest Paid	12.69	33.87
Operating Profit before Working Capital Changes	**576.95**	**629.60**
Adjustment for:		
Trade receivables	-399.52	-217.64
Inventories	38.05	-225.04
Loans and advances and other assets	-25.75	-32.04
Trade Payables	682.58	238.90
Other Liabilities and Provisions	-37.56	24.63
Cash Generated / (used) from Operations	**834.75**	**418.40**
Income tax Refund / (Paid) during the year	-126.09	-130.31
NET CASH FLOWS FROM OPERATING ACTIVITIES	**708.66**	**288.09**
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-88.30	-177.67
Interest Received	0.00	8.75
Sale of Fixed Assets	0.00	2.67
NET CASH FLOWS FROM INVESTING ACTIVITIES	**-88.30**	**-166.25**
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	0.00	0.00
Repayment of Borrowings	-49.95	-288.64
Dividend Paid	0.00	-26.02
Interest Paid	-12.69	-33.87
NET CASH FLOWS FROM FINANCING ACTIVITIES	**-62.64**	**-348.52**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	557.72	-226.68
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	24.43	251.11
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	**582.15**	**24.43**

Previous years figures have been re grouped wherever necessary.

Rahul Agg
(Rahul Aggarwal)
Partner

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Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 14/11/2026
Place: Faridabad