



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: 17/08/2026

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 Monday, August 24th, 2026

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, August 24th, 2026 at 12.00 P.M. at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 inter alia to consider and approve the following matters: —

1. Secretarial Audit Report for the Financial Year 2025-26, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
2. To fix the date, time, and venue for conducting the 21st Annual General Meeting (AGM) of a Company
3. Draft Annual Report including the Director's Report thereof for the year ended March 31, 2026.
4. Other matters with the permission of the chair.

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