



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: 18/08/2025

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

Sub: Advance Intimation of Board Meeting to be held on Monday, August 25th, 2025
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 25th, 2025 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 followings matters: —

1. To take note of and approve the resignation of Mr. Rajinder Kumar Ahuja, Independent Director of the Company.
2. To consider and approve the appointment of Mr. Pitamber Prasad (DIN: 07001817), as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of the shareholders.
3. To consider and approve the appointment of Mr. Pawan Chabra (DIN: 11242385), as an Additional Director in the capacity of Non-Executive Director of the Company, subject to the approval of the shareholders.
4. To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.
5. Secretarial Audit Report for the Financial Year 2024-25, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
6. Appointment of M/s Abhishek J & Co, Company Secretaries, Noida as Secretarial Auditor of the Company.
7. Notice of calling the 20th Annual General Meeting of the Company to be held on Monday, September 01, 2025.

Contd....

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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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8. Closure of Register of Members and Share Transfer Books of the Company from Thursday, September 18, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM of the Company.
9. NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
10. Appointment of M/s Abhishek J & Co., Practicing Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the Annual General Meeting and to oversee voting process.
11. Draft Annual Report including the Director's Report thereof for the year ended March 31, 2025.
12. 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)