



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: 22/05/2026

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

Sub: Disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements)

Ref: Ultra Wiring Connectivity System Limited (UWCSL), ISIN No- INE00F301010

Dear Sir/ Madam,

With reference to the captioned subject, the disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) for the half year ended March 31, 2026 in the specified format is attached herewith for your ready reference.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ultra Wiring Connectivity System Limited.


Sanjay Mathur
(Managing Director)
DIN-00285032



Format for disclosure of related party transactions (For the period October 01, 2025 to March 31, 2026)

Sr No.	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Details of the party (listed entity/subsidiary) entering into the transaction	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Term	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
																		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
1	UWCSL	Mr. Sanjay Mathur	Managing Director	Remuneration	Kindly refer the note	2400000	400000	400000										
2	UWCSL	Mr. Sanjay Mathur	Managing Director	Loan	Kindly refer the note		0	0										
3	UWCSL	Mr. Sanjay Mathur	Managing Director	Interest paid	Kindly refer the note	0	51287	51287										
4	UWCSL	Mr. Sanjay Mathur	Managing Director	Investment	Kindly refer the note		13046000	13046000										
5	UWCSL	Mrs. Archana Mathur	Director	Remuneration	Kindly refer the note	2400000	400000	400000										

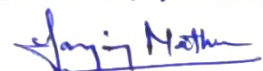
For Ultra Wiring Connectivity System Ltd.


 Director

(In Rs.)

6	UWCSL	Mrs. Archana Mathur	Director	Loan	Kindly refer the note		0	0										
7	UWCSL	Mrs. Archana Mathur	Director	Interest paid	Kindly refer the note	0	25644	25644										
8	UWCSL	Mrs. Archana Mathur	Director	Investment	Kindly refer the note		25229 160	25229 160										
9	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Remuneration	Kindly refer the note	867753	17075 3	38305 7										
10	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Any other transaction	Kindly refer the note	11208	1868	1868										
11	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Investment	Kindly refer the note		10011 0	10011 0										
12	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Remuneration	Kindly refer the note	867753	17075 3	20210 5										
13	UWCSL	Mr. Vaibhav Mathur	Son of Managing Director	Any other transaction	Kindly refer the note	11208	1868	1868										
14	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Investment	Kindly refer the note		20011 0	20011 0										
15	UWCSL	Mrs. Saachi Singh	Daughter-In-Law Of Managing Director	Remuneration		482431	94931	11236 2										
16	UWCSL	Mrs. Saachi Singh	Daughter-In-Law Of Managing Director	Any other transaction		11208	1868	1868										
Total value of transaction during the reporting period (In Rs)						273156 1												

For Ultra Wing Connectivity System Ltd.



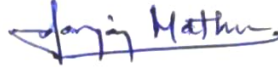
 Director

(In Rs.)

Notes:

1. Value of related party transaction as approved by the Audit Committee has been shown as equal to the amount of transaction undertaken during the period.
2. The approval of the Audit Committee has been taken for the above-mentioned transaction.

For Ultra Wiring Connectivity System Ltd.



Director