



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

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

Date: 25/08/2025

SYMBOL: UWCSL

Sub: Intimation under Regulation 30 of SEBI (LODR) - Intimation for Alteration of Object Clause in the Memorandum of Association

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday, 25th August 2025, has approved the proposal for alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The alteration involves insertion under the Object Clause of the Memorandum of Association, with the intent to expand the scope of the Company's business activities by adding the following new clauses under Clause III(A) – 'The objects to be pursued by the company on its incorporation' after the existing clauses:

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 "Annexure-A" is enclosed herewith.

The aforesaid alteration is subject to the approval of the shareholders through the prescribed mode in accordance with applicable laws.

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 Digitally signed by SANJAY MATHUR
Date: 2025.08.25 14:23:10 +05'30'

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

Annexure- A

Sl. No.	Changes
1.	Amend the Main Objects under the Object Clause of the Memorandum of Association, by the insertion of "Clause 3", "Clause 4" & "Clause5" after the existing "Clause 2" to the Main Object Clause III(A) of the Memorandum of Association of the Company.
	<p>(3) To carry on the business of Manufacturing Windshield Wiper Blades for automobiles.</p> <p>(4) To carry on the business of Manufacturing Blade Fuses for automotive applications and home appliances</p> <p>(5) To carry on the business of Manufacturing pin connectors and semi-conductor applications.</p>

