Date: 25/09/2026

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

Subject: Intimation of proceedings of the 21st Annual General Meeting of the Company held on Friday, September 25, 2026

Reference: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2026, at 12.00 P.M. (IST) at the Registered Office of the company situated at Plot No 287, 287A & 287 B, Sector 59, HSIIDC Industrial estate, Ballabgarh, Faridabad 121004 Haryana, to transact the business as stated in the Notice convening the AGM. In this regard, please find enclosed the proceedings of the 21st AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as "Annexure A".

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the above on your record.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Sanjay Mathur
(Managing Director)
DIN: 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. ★ FARIDABAD (HARYANA)

Summary of proceedings of the 21st Annual General Meeting of the Ultra Wiring Connectivity System Limited

A total of 9 (Nine) members were present in person at the Annual General Meeting

The meeting was chaired by Mr. Sanjay Mathur, Chairman and Managing Director of the Company. The Directors of the Company, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, were present, along with the representative of the Statutory Auditors.

The Chairman informed the members that the presence of shareholders in person at the venue would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013. Upon confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the members present and informed them that the AGM was being conducted physically in compliance with applicable regulatory requirements. He then requested the Directors of the Company present at the meeting to introduce themselves to the members.

The Chairman thereafter addressed the members and shared the key highlights of the Company's performance during the financial year 2025–26. He emphasized the Company's focus on continuous improvement and operational excellence, while also highlighting the role of human capital as a core driver of sustainable growth and success.

Following the Chairman's address, the Company Secretary, Mrs. Abha Jain, informed the members that in compliance with the provisions of the Companies Act, 2013, and the circulars issued by MCA, the Company had provided the facility of remote e-voting through National Securities and Depository Limited (NSDL).

She apprised the members that the Notice dated August 28, 2026, convening the 21st Annual General Meeting of the Company, had already been circulated to the members and that copies of the Annual Report were also available at the meeting venue and on the Company's website. With the consent of the members present, the Notice was taken as read. She then handed the proceedings back to the Chairman. Thereafter, the following agenda items of the business as set out in the Notice of the 21st AGM were taken for consideration:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors' thereon	Ordinary Resolution
2.	To appoint a director in place of Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

The Chairman then invited the members to put forth their queries, if any, pertaining to the agenda items. As no questions were raised, the proceedings were handed over to the Chief Financial Officer of the Company, Mr. Prabhat Bhatia.

The members were further informed by the Chairman, that the members who had not cast their votes through remote e-voting were provided an opportunity to vote during the meeting, with the facility remaining open for a further fifteen minutes after the conclusion of the proceedings. In addition to this, the Members were apprised that the Board of Directors have appointed Mr. Abhishek Jain, Practicing Company Secretary as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Stock Exchange as well as on the website of the Company.

The Chairman concluded the meeting at 01:00 **P.M.**, placing on record his appreciation and gratitude to all stakeholders for their continued trust and confidence in the Company.

He thanked the Shareholders, Directors, and Senior Management for their presence and participation, and formally declared the meeting as concluded.

Note: The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.

This is for your information and records.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Sanjay Mathur
(Managing Director)
DIN: 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. ★ FARIDABAD (HARYANA)

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: 25/09/2026

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

Subject: Intimation of the Scrutinizer's Report of the 21st Annual General Meeting of the Company held on September 25th, 2026

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was conducted on Friday, September 25, 2026, at 12.00 P.M. (IST) as per the agenda set out in the Notice of the AGM.

The Board of Directors had appointed M/s Abhishek J & Co., Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as voting during the AGM. Based on the report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

Further, please find enclosed the Scrutinizer Report dated September 25, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur
Managing Director
(DIN- 00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

FORM No. MGT -13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

Ultra Wiring Connectivity System Limited

Dear Sir,

Sub: Scrutinizer's Report on e-voting process and vote by show off hands conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting of the Company held on September 25, 2026.

The Board of Directors of Ultra Wiring Connectivity System Limited ('the Company'), vide resolution passed on August 24, 2026 have decided to provide to the members of the Company, a facility to exercise their rights on the resolutions as set out in the notice of Annual General Meeting to be held on September 25, 2026 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 24, 2026 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Annual General Meeting of the Company to be held on September 25, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e- voting facilities engaged by the company.

The notice dated August 24, 2026 convening the Annual General Meeting of the company to be held on September 25, 2026 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

The member of the Company holding shares on the cut- off date of September 18, 2026 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

In this regard, I submit my report as under:

1. The e-voting period was commenced on Tuesday, 22nd September, 2026 at 9:00 am and closed on Thursday, 24th September, 2026 at 05:00 pm.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL (www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means and show off hands for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

Resolution No. 1 as Ordinary Resolution

Description: To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March, 2026 along with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	41,13,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

ABHISHEK
CP No. I
COMPANY SEC

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Ordinary Resolution

Description: To appoint a director in place of Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	41,13,516	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(i) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 25, 2026

Place: Noida

For **ABHISHEK J & CO.**

Company Secretaries

ABHISHEK J & CO.
CP No. 16592
COMPANY SECRETARIES

Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233H001604550

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: 25/09/2026

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

Subject: Intimation of the Voting Results of the 21st Annual General Meeting of the Company held on September 25th, 2026

Reference: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was conducted on Friday, September 25, 2026, at 12.00 P.M. (IST) as per the agenda set out in the Notice of the meeting.

Please find enclosed the voting result of the businesses transacted at the 21st AGM in terms of Regulation 44(3) of the SEBI Listing Regulations.

Further, the Board of Directors had appointed M/s Abhishek J & Co., Practicing Company Secretaries, as the Scrutinizer for overseeing the remote e-voting process as well as voting during the AGM. Based on the report provided by the Scrutinizer, we confirm that all the resolutions proposed in the Notice of the AGM were approved by the shareholders with the requisite majority.

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur
Managing Director
(DIN- 00285032)

UVS®

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

TÜV SÜD

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)
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CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

ULTRA WIRING CONNECTIVITY SYSTEM LTD

Date of the AGM/EGM	25/09/2026
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or throught proxy:	9
Promoters and promoter Group:	4
Public:	5
No. of shareholders attended the meeting throught Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors' thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3857560	3857516	100.00	3857516	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3857560	3857516	100.00	3857516	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1346011	256000	19.02	256000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1346011	256000	19.02	256000	0	100.00	0.00
TOTAL		5203571	4113516	79.05	4113516	0	100.00	0.00

Resolution 2 :To appoint Mrs. Archana Mathur (DIN: 00285041), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3857560	3857516	100.00	3857516	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3857560	3857516	100.00	3857516	0	100.00	0.00
Public - institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1346011	256000	19.02	256000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1346011	256000	19.02	256000	0	100.00	0.00
TOTAL		5203571	4113516	79.05	4113516	0	100.00	0.00

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)