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: 25/11/2026

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

Sub: Intimation of Resignation of Statutory Auditor the Company

Ref : Ultra Wiring Connectivity System Limited, **ISIN No- INE00F301010**

Dear Sir/Ma'am,

In Pursuant to the Regulation, 30 of SEBI (LODR) Regulation, 2015, We hereby submitting the Intimation of Resignation of Auditor as following:

1. Resignation of M/s. Kishore & Kishore, Chartered Accountants (FRN: 000291N) from the office of Statutory Auditor of the Company w.e.f. 25th November, 2026 on account of health, advanced age and practical constraints in continuing professional commitments. They confirmed that there is no material reason for their resignation other than mentioned in resignation letter.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in "Annexure-I"

The above information and attachment is for your record and reference.

For Ultra Wiring Connectivity System Limited

SANJAY MATHUR Digitally signed by SANJAY MATHUR
Date: 2026.11.25 20:58:55 +05'30'

Sanjay Mathur
(Managing Director)
DIN 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

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ANNEXURE-I

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure of information from the statutory auditor upon resignation

S. No	Details of events that need to be provided	Information of events
1.	Name of Statutory Auditor	M/s Kishore & Kishore, Chartered Accountants
2.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death~~ or ~~otherwise~~	Resignation
3.	Designation from which resigned	Statutory Auditor of the Company
4.	Date of ~~Appointment~~/ Resignation	25th November, 2026
5.	Brief Profile (In case of Appointment)	Not Applicable
6.	Reason of Resignation	Resignation on account of health, advanced age and practical constraints in continuing professional commitments
7.	Letter of Resignation along with detailed reasons for resignation	Attached
8.	Confirmation regarding reason	It confirmed in the Resignation Letter that there is no any other Reason for resignation except mentioned in the Letter

SANJAY MATHUR
Digitally signed by SANJAY MATHUR
Date: 2026.11.25 20:59:39 +05'30'

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

Flat No. 9, First Floor, Ansari Market, (Opp. Ram Mandir),
Darya Ganj, New Delhi 110 002
Tel.: 91-11-2327 7041, 91-11-4512 3792
E-mail :kishoreca@hotmail.com
sckishore@gmail.com

KISHORE & KISHORE
CHARTERED ACCOUNTANTS

Date: 25.11.2026

To
The Board of Directors
Ultra Wiring Connectivity System Limited,
Plot No. 287, 287-A&B, Sector-59, HSIDC,
Industrial Estate, Ballabhgarh,
Faridabad-121004
Haryana.

Subject: Resignation from the office of Statutory Auditor of the Company on account of health, advanced age and practical constraints in continuing professional commitments.

Dear Sir/Madam,

Please refer to our appointment as the Statutory Auditor of Ultra Wiring Connectivity System Limited for a term of five consecutive years beginning from 01.04.2024 to 31.03.2029 financial year pursuant to the provisions of the Companies Act, 2013, and the applicable rules and regulations.

After careful consideration, we hereby tender our resignation from the office of Statutory Auditor of the Company with effect from the above said date, owing to personal health considerations, advanced age and practical constraints affecting inability to continue discharging the responsibilities of the office with the degree of professional commitment and organisational support that the position requires.

The reasons for the resignation are set out below for your consideration and for the purposes of the applicable statutory and regulatory compliances:

1. Advanced age and health considerations

I am presently plus 90 years of age. At this stage of life, my advancing age and health-related considerations have increasingly limited my capacity to undertake the demanding professional responsibilities associated with statutory audits and continuing regulatory obligations of a listed company. In view of the nature, complexity and time-sensitive requirements of such assignments, I consider it prudent to reduce my professional commitments and relinquish assignments that require sustained personal involvement and supervision.

2. Reduction in the availability of professional support and infrastructure

The proposed departure of my junior partner, who has been providing important professional and operational support in the conduct and supervision of audit assignments, will materially affect the existing working arrangements of our office. In the absence of adequate professional assistance and supporting infrastructure, it would be difficult for me to ensure the continuity,

KISHORE & KISHORE NEW DELHI CH. ACCTS

supervision, timely completion and quality of the audit and review work expected from the statutory auditor of a listed entity.

Considering the increasing regulatory requirements applicable to listed companies, I believe that continuing the assignment without adequate supporting resources would not be in the best interests of the Company nor consistent with our own professional standards.

3. Commitment to professional standards and the interests of the Company

This decision is not attributable to any disagreement with the management, the Board of Directors or the Audit Committee, nor does it arise from any matter concerning the Company's financial statements, accounting practices, management or regulatory compliances, except to the extent, if any, separately disclosed in writing. This resignation is based on the personal and professional circumstances explained above.

We believe that the Company should have sufficient time to appoint another eligible and suitably equipped statutory auditor who can provide the necessary professional attention, continuity and regulatory support throughout the remaining period of the audit cycle.

4. Status of audit and review assignments completed

We confirm that the audit of the financial statements of the Company for the financial year ended **31 March 2026** has been completed and the applicable audit report has been issued.

We further confirm that the limited review report in respect of the half-yearly financial results for the period ended **30th September 2026** has been completed and the relevant financial results have been filed with the stock exchange(s), as applicable, subject to the accuracy of the Company's filing records.

This resignation shall not affect or invalidate the audit report or limited review report already issued by us. The reports so issued remain subject to their respective terms, the applicable auditing standards and the professional responsibilities attaching thereto.

We shall also cooperate, to the extent reasonably practicable, in providing such professional clarifications and records relating to the assignments completed during our tenure as may appropriately be required in connection with the transition to the incoming auditor.

5. Request for acceptance and necessary action

In view of the foregoing circumstances, we request the Board of Directors to take note of and record our resignation with effect from the date specified above and to initiate the necessary process for the appointment of a successor auditor in accordance with the Companies Act, 2013, the applicable rules and regulatory requirements governing the listed entities.

We request the Company to complete all applicable corporate, statutory and stock exchange formalities arising from this resignation. We shall separately fulfil our statutory obligation to file the prescribed notice of resignation in **Form ADT-3** within the stipulated period and provide the Company with a copy of the filing particulars.

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We place on record our sincere appreciation for the confidence and cooperation extended by the Board, management and personnel of the Company during our tenure as Statutory Auditor. It has been a privilege to serve the Company and we wish the Company continued success in its future endeavours.

Thanking you.

Yours faithfully,
For Kishore & Kishore
Chartered Accountants
FRN: 000291N



(S.C. Kishore)
Partner
Membership No.: 003390

Place: New Delhi -110002