



# 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](mailto:ultrafbd@gmail.com), [info@ultrawiring.com](mailto:info@ultrawiring.com) Web : [www.ultrawiring.com](http://www.ultrawiring.com)

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 26.09.2025

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No C/1, G Block  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai-400051

NSE Symbol-UWCSL

**Sub: Intimation Regarding alteration of Object Clause of Memorandum of Association of the Company**

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular") and further to our intimation dated August 25, 2025, we wish to inform you that the members of the Company at the Annual General Meeting ("AGM") held on Thursday, September 25, 2025, inter alia, have considered and approved:

- The alteration of the Object Clause of the Memorandum of Association of the Company.

The aforesaid alteration involves the insertion of new clauses under Clause III(A) – "The objects to be pursued by the Company on its incorporation" of the Memorandum of Association, with the intent to expand and diversify the scope of the Company's business activities.

The details as required under SEBI Listing Regulations read with SEBI Circular are provided in 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](http://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)



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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## Annexure- A

| Sl. No. | Changes                                                                                                                                                                                                                                                         |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Amend the Main Objects under the <b>Object Clause</b> 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. |
|         | (3) To carry on the business of Manufacturing Windshield Wiper Blades for automobiles.                                                                                                                                                                          |
|         | (4) To carry on the business of Manufacturing Blade Fuses for automotive applications and home appliances                                                                                                                                                       |
|         | (5) To carry on the business of Manufacturing pin connectors and semi-conductor applications.                                                                                                                                                                   |

For Ultra Wiring Connectivity System Ltd.

Director

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