



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: 26/09/2026

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

Subject: Intimation for closure of Trading Window

Dear Sir/ Ma'am,

Ref: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
and NSE Letter dated April 02, 2019 Ref. No. NSE/CML/2019/11.

With reference to the captioned subject, we wish to inform that, pursuant to the Code of Conduct for prohibition of Insider trading, the trading window for transacting in the securities of the Company would remain closed from October 1, 2026 till 48 hours after the declaration of Half yearly Financial Results (both days inclusive), for the Directors/officials and designated persons of the Company.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

You are requested to kindly take the above information on your record

Thanking you,

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)

