



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: 27.08.2026

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

Sub: Intimation regarding Book Closure of the Company

Dear Sir/ Ma'am,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 - Friday, September 25, 2026 (both days inclusive) for the purpose of 21st AGM of the Company to be held on Friday, September 25, 2026.

Symbol	Type of Security	Book Closure Period	Purpose
UWCSL	Equity	Friday, September 18, 2026 to Friday, September 25, 2026 (both days inclusive)	To conduct the 21 st AGM of the Company for the financial year ended March 31, 2026

- You are requested to take the above on record and disseminate the same on your website.

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)
DIN: 00285032



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)
(A Company Listed on NSE Emerge)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades