



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: 14/11/2025

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

Sub: Outcome of Board Meeting held on Friday, November 14, 2025
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

This is to inform you that in the meeting of the Board of Directors held on Friday, the 14th November, 2025 the Board inter alia took following decisions:

The Board has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025, issued by Statutory Auditors M/s. Kishore & Kishore., Chartered Accountants (Firm Registration No. 000291N)

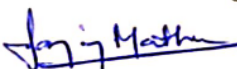
The Board has declared interim dividend of Rs. 0.50 per Equity Share on the Equity Shares of Rs. 10/- each (face value).

And the payment thereof shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. 21st November, 2025.

The meeting commenced at 03:00 p.m. and concluded at ^{5:20} p.m.

You are requested to take the above information in your records & acknowledge the same.

Thanking you
Yours Sincerely
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)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on the Half Yearly Unaudited Standalone Financial Results of M/s Ultra Wiring Connectivity System Limited for the half year ended 30th September, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Ultra Wiring Connectivity System Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of Ultra Wiring Connectivity System Limited ("the Company") for the half year ended 30th September, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard-25 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 ('the act') read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is



substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kishore & Kishore
Chartered Accountants
FRN - 000291N

Rahul Aggarwal



(Rahul Aggarwal)

Partner

Membership No. 549942

UDIN: 25549942 BMGLBR6564

Place: Faridabad

Date: 14.11.2025

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED
287,287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA
&
PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA
Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30/09/2025

		(Amount in Rs. Lacs)				
Particulars		6 months ended			Year ended	
		30.09.2025	31.03.2025	30.09.2024	31.03.2025	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Audited
I	Revenue from Operations	3,867.93	2,279.03	3,306.21	5,585.24	4,190.60
II	Other Income & Interest	1.86	17.94	0.52	18.46	4.38
III	Total revenue (I + II)	3,869.79	2,296.97	3,306.73	5,603.70	4,194.98
	Expenses:					
	Cost of material Consumed	2,537.52	1,656.84	1,967.56	3,624.40	2,602.42
	Purchase of stock-in-trade	-	-	-	-	-
	Changes in inventories of Finished goods, work-in-progress, Stock in Trade	(2.10)	8.85	96.79	105.64	(61.40)
	Employee benefit expense	344.32	317.85	296.59	614.45	650.99
	Finance costs	18.81	25.91	27.10	53.01	48.78
	Depreciation and amortization expense	59.62	67.15	51.76	118.91	110.20
	Administration & Other expenses	463.22	337.57	359.18	696.76	562.96
	Total Expense	3,421.40	2,414.17	2,798.99	5,213.16	3,913.96
V	Profit/(loss) before Exceptional and Extraordinary items & tax	448.40	(117.21)	507.75	390.54	281.02
VI	Exceptional Item	-	-	-	-	-
VII	Profit/(loss) before Extraordinary items & tax (V-VI)	448.40	(117.21)	507.75	390.54	281.02
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit/(loss) before tax (VII-VIII)	448.40	(117.21)	507.75	390.54	281.02
X	Tax Expense					
	1. Current Tax	24.91	(44.20)	139.57	95.37	66.00
	2. Deferred Tax	4.46	9.90	1.58	11.48	12.97
	3. Tax Adjustment of earlier year	-	3.80	-	3.80	7.19
XI	Profit/(loss) for the period from continuing operations	419.03	(86.70)	366.59	279.89	194.86
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Total Profit/(loss) for the period (XI + XII)	419.03	(86.70)	366.59	279.89	194.86
XIV	Paid up Equity Share Capital (at par value of Rs. 10/- each	520.36	520.36	520.36	520.36	520.36
XV	Reserves excluding revaluation reserve	2,100.95	1,681.92	1,778.77	1,681.92	1,402.04
XVI	a) Earning per equity share before Exceptional Items					
	(1) Basic	8.05	(1.67)	7.04	5.38	3.74
	(2) Diluted	8.05	(1.67)	7.04	5.38	3.74
	b) Earning per equity share after Exceptional Items					
	(1) Basic	8.05	(1.67)	7.04	5.38	3.74
	(2) Diluted	8.05	(1.67)	7.04	5.38	3.74

Notes:-

- The above audited financial results were approved and taken on record by Board of Directors in their meeting held on 14.11.2025
The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) 2015 and according to applicable circulars issued by SEBI from time to time.
- The Company operates in a single segment and there is no separate reportable segment.
- The figures of the previous periods have been regrouped / rearranged / and / or recast wherever found necessary to make them comparable.
- The above Financial results are available on the Companies Website www.ultrawiring.com
- As our company is listed on SME platform of NSE, it has been exempted from compulsory adoption of IND AS as per proviso to Rule 4 of Companies (Indian Accounting Standards) Rules, 2015.
- The company is putting proposal for interim dividend in this board meeting only.

Rahul Agg

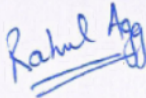

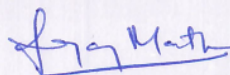


For and On behalf of Board of Directors

Sanjay Mathur

(Sanjay Mathur)
Managing Director
DIN 00285032

Date: 14/11/2025
Place: Faridabad

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED 287A & B, SECTOR 59, HSIIDC INDUSTRIAL AREA, FARIDABAD, HARYANA & PLOT NO. 300, SECTOR 68, IMT, FARIDABAD, HARYANA Website: www.ultrawiring.com , E mail : info@ultrawiring.com , CIN: L31300HR2005PLC082730			
STATEMENT OF ASSETS AND LIABILITIES AS PER REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30/09/2025			
Amount in Rs. Lacs			
	PARTICULARS	Year Ended	
		30.09.2025	31.03.2025
		Unaudited	Audited
I	EQUITY & LIABILITIES		
(1)	SHAREHOLDERS' FUND		
	(a) SHARE CAPITAL	520.36	520.36
	(b) RESERVES AND SURPLUS	2,100.95	1,681.92
(2)	Share Application Money Pending Allotment	0.00	0.00
(3)	NON- CURRENT LIABILITIES		
	(a) LONG TERM BORROWINGS	203.59	423.62
	(b) DEFERRED TAX LIABILITIES (NET)	112.21	107.75
	(c) OTHER LONG TERM LIABILITIES	0.00	0.00
	(d) LONG TERM PROVISIONS	43.27	40.04
(4)	CURRENT LIABILITIES		
	(a) SHORT TERM BORROWINGS	138.64	138.64
	(b) TRADE PAYABLES		
	i) Total Outstanding dues of MSMEs	68.98	0.00
	ii) Total Outstanding dues of creditors other than MSMEs	1,574.21	1,255.75
	(c) OTHER CURRENT LIABILITIES	163.69	188.38
	(d) SHORT TERM PROVISIONS	120.30	95.39
	TOTAL EQUITY & LIABILITIES	5,046.18	4,451.86
II	ASSETS		
(1)	NON - CURRENT ASSETS		
	(a) FIXED ASSETS (Net)		
	(i) PROPERTY, PLANT & EQUIPMENT	2,248.35	2,207.38
	(b) OTHER NON CURRENT ASSETS	35.83	34.54
(2)	CURRENT ASSETS		
	(a) INVENTORIES	78.08	83.37
	(b) TRADE RECEIVABLES	1,957.68	1,563.69
	(c) CASH AND CASH EQUIVALENTS	133.90	251.11
	(d) SHORT TERM LOANS AND ADVANCES	283.18	203.08
	(e) OTHER CURRENT ASSETS	309.17	108.69
	TOTAL ASSETS	5,046.18	4,451.86
<div>   </div>		For and On behalf of Board of Directors <div>  </div>	
Date: 14/11/2025 Place: Faridabad		(Sanjay Mathur) Managing Director DIN 00285032	

ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

CIN: L31300HR2005PLC082730

(Amount In Rs. Lacs)

CASH FLOW STATEMENT FOR	HALF YEAR ENDED 30.09.2025 Unaudited	YEAR ENDED 31.03.2025 Audited
CASH FLOWS FROM OPERATING ACTIVITIES		
Net Profit before tax & extra-ordinary items	448.40	390.54
Adjustments for:		
Loss on sale of Fixed Assets	0.00	0.00
Depreciation	59.62	118.91
Interest Received	-0.96	-15.92
Interest Paid	18.81	53.01
Operating Profit before Working Capital Changes	525.86	546.54
Adjustment for:		
Trade receivables	-393.99	62.47
Inventories	5.30	172.71
Loans and advances and other assets	-281.87	138.12
Trade Payables	387.44	-134.07
Other Liabilities and Provisions	3.44	-17.13
Cash Generated / (used) from Operations	246.18	768.64
Income tax Refund / (Paid) during the year	-24.91	-99.18
NET CASH FLOWS FROM OPERATING ACTIVITIES	221.26	669.46
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets & Capital Work in Progress	-100.79	-511.44
Interest Received	0.96	15.92
Sale of Fixed Assets	0.20	0.00
NET CASH FLOWS FROM INVESTING ACTIVITIES	-99.63	-495.52
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from Borrowings	0.00	202.63
Repayment of Borrowings	-220.03	-217.99
Interest Paid	-18.81	-53.01
NET CASH FLOWS FROM FINANCING ACTIVITIES	-238.84	-68.37
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	-117.21	105.57
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	251.11	145.54
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	133.90	251.11

Previous years figures have been re grouped wherever necessary.

For and On behalf of Board of Directors

Rahul Agg



Sanjay Mathur

Date: 14/11/2025

Place: Faridabad

(Sanjay Mathur)
Managing Director
DIN 00285032