



Date: January 05, 2026

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Brand Usage Agreement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that the Company has entered into a **Brand Usage Agreement** on January 05, 2026.

In compliance with Schedule III of the SEBI LODR Regulations and SEBI Circular dated November 11, 2024, the required disclosure is enclosed as **Annexure-A**.

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

Thanking you,

For, ULTRACAB (INDIA) LIMITED

SHINGALA Digitally signed by
PANKAJ V SHINGALA PANKAJ V
Date: 2026.01.05
16:46:06 +05'30'

Pankaj Vasantbhai Shingala
Whole Time Director
DIN: 03500393

Encl: As above

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in





Annexure -A

Disclosure under Regulation 30 of SEBI LODR Regulations (read with SEBI Circular dated November 11, 2024):

S No	Particulars	Details
1	Brief Details of Agreement	The Brand Usage Agreement executed on January 05, 2026 ("Agreement") between Ultracab (India) Limited ("Company") and Jigar Cables Limited ("JCL"). The commencement and effectiveness of the Agreement are subject to and conditional upon receipt of requisite approval of the members of the Company, and the Agreement shall become effective from the date such approval is obtained.
2	If the listed entity is a party to the agreement, details of the counterparties (including the name and relationship with the listed entity);	JCL is Related Party of the Company within the meaning of SEBI LODR Regulations.
3	Purpose of entering into the agreement	Pursuant to the Agreement, the company grants to JCL, a non-exclusive, non-transferable right to use the brand / trademark / trade name " ULTRACAB " solely in connection with the manufacture and sale of products under the said brand.
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company does not hold any stake in JCL.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	i. Vide the Agreement, the company grants to JCL, a non-exclusive, non-transferable right to use the brand / trademark / trade name "ULTRACAB" solely in connection with the manufacture and sale of products under the said brand. ii. In consideration for grant of the said license/ brand usage rights and marketing

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		support by the company, the Company would be received a Commission/royalty at the rate of 2% p.a. on the Basic sale (as defined in the Agreement) of the products sold by JCL, under said brand name. iii. The licence / brand usage right shall be valid for a period of five (5) years, subject to the requisite internal and statutory approvals, as stipulated in the Agreement.
6	Extent and the nature of impact on management or control of the listed entity;	The Brand Usage Agreement does not have any impact on the management or control of the Company.
7	Details and quantification of the restriction or liability imposed upon the listed entity;	The Brand Usage Agreement does not impose any special, onerous, or financial restriction or liability on the company, other than customary provisions applicable to brand usage arrangements. The quantifiable impact, if any, is NIL .
8	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The parties to the Agreement are related parties within the meaning of the definition prescribed under the SEBI LODR Regulations. The Director of the Company holds equity interest in JCL, and relatives of the Director hold managerial positions and equity interest therein.
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, and the same is done at arm's length
10	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Clause not applicable
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential	Clause not applicable

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	conflict of interest arising out of such agreements, etc.	
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Clause not applicable

For, **ULTRACAB (INDIA) LIMITED**

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PANKAJ V
Digitally signed by
SHINGALA PANKAJ V
Date: 2026.01.05
16:46:22 +05'30'

Pankaj Vasantbhai Shingala
Whole Time Director
DIN: 03500393

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