



Date: August 22, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice in Newspaper – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisements containing the public notice circulated to the Shareholders on **August 21, 2026**, inter alia, informing them about the **19th Annual General Meeting** of the Company to be held on **Saturday, September 19, 2026, at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with details relating to the e-Voting facility. The said Notice has been published today, i.e., August 22, 2026, in compliance with applicable regulatory requirements in the following newspapers:

- **Financial Express** (English – National Daily)
- **Financial Express** (Gujarati – Regional Daily)

This intimation shall also be available on the website of the Company at www.ultracabwires.com.

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

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED
SHINGALA
PANKAJ V
Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

Digitally signed by SHINGALA PANKAJ V
Date: 2026.08.22 11:49:42 +05'30'

Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (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

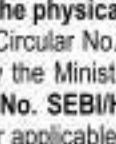
Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

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



 GRIHIM HOUSING FINANCE LIMITED Registered Office: 6th Floor, B Building, Ganga Trueno, Lohgaon, Pune, Maharashtra 411014				APPENDIX IV (See Rule 8(f)) POSSESSION NOTICE (For Immovable Property)	
Whereas, the undersigned being the Authorised Officer of herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said Rules of the Security Interest Enforcement Rules 2002 on the dates mentioned herein below. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.					
Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	Khimsuriya Ajay Jagdish bhai, Khimsuriya Maniben	All that Piece Ind Parcel of the Residential Building With Land Adms 77-09 Sq. Mtrs. of Plot No. 21 Paiko of Wankaner City Survey No. 5477 of City Survey Ward-Wankaner Dist Rakote together with all Movables & Receivables, All Existing Buildings And Structures Thereon And Buildings And Structures As May Be Erected/Constructed there Upon any Time From/After The Date of Respective Mortgages and all Additions thereto and All Fixtures And Furniture's Attached to the Earth or Permanently Fastened to Anything Attached to the Earth, Both Present And Future And Bounded As Under. North: Others Property, South: Public Road, East: Block No. 22, West: Others Property	16/08/2026	09/03/2026	Loan No. LAP067020000005041906 Rs. 823981/- (Rupees Eight Lakh, Twenty Three Thousand Nine Hundred Eighty One Only) payable as on 09/03/2026 along with interest @ 15.35 % p.a. till the realization.
Note: In any case if there is any difference between the contents of local language publication and English newspaper publication, the Content, of the English newspaper language published in Financial Express shall be prevail.					
Place: Rakjote Dated: 22-08-2026					Sd/- Authorised Officer Grihum Housing Finance Limited

		Axis Bank Ltd. (CIN: L65110GJ1993PLC020769) Branch Office: Axis Bank Limited, Collection Center, First Floor, Unit No 101 & 102 (Part) Balleshwar Avenue S G Highway Opp. Rajpath Club Bodakev Ahmedabad Gujarat - 380054. Corporate Office : Axis Bank Ltd., 3rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mughalsar Road, Airoli, Navi Mumbai – 400 708.			
Possession Notice APPENDIX-IV [Rule 8(1)]					
Whereas, the undersigned being the Authorized Officer of the AXIS BANK LTD, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice said mentioned herein below table calling upon the Borrower/Co-Borrower/Mortgagee/Guarantor, mentioned herein below table to repay the amount mentioned hereunder in the notice as mentioned the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagee/Guarantor, mentioned herein below table having failed to repay the Banks dues as mentioned in the notice issued to him under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below table) of the property described herein below in exercise of powers conferred on him under section 13(14) of the said Act read with rule 6 of the said Rules on following date: Borrower/Co-Borrower/Mortgagee/Guarantor, mentioned herein below table in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below table as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred to be incurred. The Borrowers attention is invited to the provisions of sub Section 8(3) of section 13 of the SARFEEs Act, 2002 in respect of time available, to redeem the secured assets					
Description of the Properties					
Sr. No	Name of Borrower/ Guarantor/ Co-Borrower	Demand Notice Date & o/s. Amount Rs (interest + Charges-Recovery)	Date & Type of Possession		
1	DANGIYA SHOBHABEN DHANJIBHAI, DANGIYA HASMUKH DHANJIBHAI	11/05/2026 & Rs. 9,38,232.45/- as on 07/05/2026	All That Pieces And Parcel Of Immovable Property Comprising Of Residential Block Constructed On P.L.A. Land Admeasuring 38-20 Sq. Mt., & Open Land Admeasuring 32-705 Sq. Mt. Collectively Admeasuring 58-905 Sq. Mt. Of Sub-Plot No. 50(B) (A&B) Of Plot No. 50 Palki Lying And Situated At Revenue Survey No. 55 Palki Of Village Josphara Of Junagadh City Owned By Shobhababen Dhanjibhai Dangiya & Hasmukh Dhanjibhai Dangiya. East : Land Of Plot No. 38, West : Road, North: Plot No. 50 Palki & 51 Palki (Sub Plot No. 51 (A-F), South : Plot No. 50 (Sub Plot No. 50(A) (A-F))	18-08-2026 (Symbolic)	
2	1) MALAN KAHABHAI VASRAMBHAI, 2) MALAN CHHAYABEN KAHABHAI	23-07-2025 & Rs. 1805620.69/- as on 21/07/2025	All That Pieces & Parcel Of Residential House B & Having Built Up Area 103-78 Sq. Mtr. Constructed On The Sub-Plot No. A To J Of Plot No. 170 To 177 Of The Survey No. 277/2 Of Village Ghanderpur, Sub District Wardkneri, District North Owned By Chhayaben Kakhai Malan. East: Sub Plot Lying And Situated At Sub Plot House No. A North Adj. N Plot No. 154 & 153, South: Road Of Said Land, Main Entrance Of Said House. With Buildings Constructed Thereon Along With Other Assets Such As Furniture And Fixtures, Equipments, Machinery - Fenced And Movable, Structure And Any Others Assets Situated Thereon.	18-08-2026 (Symbolic)	
3	RATHOD PRAVINBHAI LAKHAMANBHAI, RATHOD GITABEN PRAVINBHAI	11/05/2026 & Rs. 9,96,034/- as on 07/05/2026	All That Pieces And Parcel Of Immovable Property Comprising Of Residential Tenement Constructed On N.A. Land Admeasuring 59-84 Sq. Mt. Of Sub-Plot No. 41 And 40/2 Of Plot No. 40 And 41 Lying And Situated At Revenue Survey No. 312/1a/1-3 Palki Of Vasadar Taluka Of Junagadh District Gitaben Pravinbhai Rathod & Pravinbhai Lakhamanbhai Rathod. East : Sub-Plot No. 41 And 40/2, West: Sub-Plot No. 41 And 40/4, North: Road, South: Open Land Of Plot No. 34.	18-08-2026 (Symbolic)	
Please further note that as mentioned in sub-section 13 of Sec. 13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under/under security referred to in this Notice without prior written consent of our Bank.					
Date : 22.08.2026, Place : Gujarat		Authorised Officer, Axis Bank Ltd.			



ULTRACAB
WIRES & CABLES
GHARSAKSHIT - AAPS GHARSAKSHIT

ULTRACAB (INDIA) LIMITED
Regd. Office: Survey No. 262, B/6, Galaxy Bearings Ltd., Shapur (Veraval) - 360024,
Dist.: Rajkot, Gujarat, India.

www.ultracab.in / cs@ultracab.in, CIN : L31300GD2007PLC052394

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE

NOTICE is hereby given that the **19th Annual General Meeting (AGM)** of the Members of the Company will be held on **Saturday, September 19, 2026, at 03:00 p.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of members** at a common venue in compliance with General Circular No. 03/2025 dated September 22, 2025, read with earlier circulars issued by the Ministry of Corporate Affairs (collectively, "MCA Circulars") and **SEBI Circular No. SEBI/HO/CFD/PDD-2/PCIR/2024/133 Dated October 3, 2024**, along with other applicable circulars issued by the Securities and Exchange Board of India (SEBI), which permit the holding of AGM through VC/OAVM, without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the aforesaid circulars, the Company has completed dispatch of electronic copies of the Notice of the **19th AGM along with the Integrated Annual Report for the Financial Year (FY) 2025-26 on August 21, 2026, through electronic mode only**, to those shareholders whose email addresses were registered with the Company / Depository Participants ("DPs") / Registrar and Transfer Agent ("RTA"), i.e., Big share Services Pvt. Ltd. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations") a Separate letter containing the web link to access the Integrated Annual Report is also being dispatched to those shareholders whose email ID are not registered with the Company/DP/RTA.

The Notice and the Integrated Annual Report for FY 2025-26 are also available on the **Company's website at www.ultracabwires.com and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and on the NSDL's Website (www.evoting.nsdl.com)**. Members are requested to also refer the **newspaper advertisement published on August 18, 2026, in the Financial Express (English edition) and Navbharat Express (Gujarati edition)** for other details pertaining to the meeting.

E-voting Information: In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids were available with the Company or have been provided by the Depositories. The facility of electronic voting will also be made available during the AGM for those members who have not cast their votes by remote e-voting. The Board has appointed Shri Piyush Jethva, Practicing Company Secretary as Scrutinizer for conducting the voting process in a fair and transparent manner. The member may note the following:

- The Ordinary and Special Businesses as set out in the AGM Notice may be transacted through voting by electronic means.
- Members holding shares as on the **cut-off date i.e. Saturday, September 12, 2026**, may cast their votes electronically on businesses as set out in notice either through **remote e-voting or e-voting during the AGM**.
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cut-off date may obtain the login id and password by sending an email to **evoting@nsdl.com** by mentioning his/her Folio Number/DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences on **Wednesday, September 16, 2026, at 09:00 a.m.** and ends on **Friday, September 18, 2026, at 05:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time
- The members who have already cast their votes by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, however, they shall not be entitled to vote again during the meeting. The detailed procedure for participating in the AGM and detailed instructions for remote e-voting and e-voting during the AGM are provided in the AGM Notice.

Email Registration for Non-Registered Members: Members who have not registered their email addresses with their Depository Participants and have therefore not received the Notice and Annual Report, are requested to send their email address to **cs@ultracab.in by 5:00 p.m. on September 12, 2026**. The email should include the following details for verification purposes: Full Name and DP/ID/Client ID.

Please note: The email address registered with this communication will be used only for sending the Notice and Annual Report for FY 2025-26.

Helpdesk for Queries or Grievances: In case of any queries or grievances related to attending the AGM or e-voting, Members/Beneficial Owners may refer to the **Frequently Asked Questions (FAQs) and user manual for e-voting** available on the NSDL website at **www.evoting.nsdl.com** or may contact on Toll Free No. 022 - 48867000.

Place: Rajkot
Date: August 21, 2026

By Order of the Board,
ULTRACAB (INDIA) LIMITED,
Sd/- Nitesh Parshotambhai Vaghiasi
Chairman & Managing Director, DIN : 01899455

