



Date: May 19, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation for re-appointment of Cost Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. May 19, 2026, has considered and approved the re-appointment of M/s. Niketan Govindbhai Tadhani & Co., Chartered Accountants, as Cost Auditors of the Company for the financial year 2026-27.

The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, re given in '**Annexure**', attached to this letter.

Kindly acknowledge and take same on your records.

Thanking You.

Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED

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PANKAJ V SHINGALA PANKAJ V
Date: 2026.05.19
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Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

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



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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE APPLICABLE SEBI CIRCULAR(S) / MASTER CIRCULAR (AS AMENDED FROM TIME TO TIME, LATEST BEING DATED JANUARY 30, 2026).

Annexure

Particulars	Details
Name of Auditor	M/s Niketan Govindbhai Tadhani & Co., Cost Accountants
Reason for change	Re-appointment
Date of appointment and term of appointment	Approved by Board on May 19, 2026, for the financial year 2026-27.
Brief Profile (in case of appointment)	M/s Niketan Govindbhai Tadhani & Co. is a firm of Cost Accountants (FRN: 003635) with extensive experience in conducting cost audits across diverse industries. The firm was founded and is chaired by Mr. Niketan Tadhani , a Fellow Member of the Institute of Cost Accountants of India (FCMA) (Membership No.: 33178), a qualified Company Secretary, and an MBA (Finance) from Gujarat University. With over 12 years+ of professional experience , Mr. Tadhani has been actively involved in cost audit assignments, ROC and statutory compliances, direct and indirect taxation, MIS, transfer pricing, project finance and subsidy advisory, banking, and IT systems. The firm also provides need-based ancillary and advisory services, customized to client requirements.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR, ULTRACAB (INDIA) LIMITED

SHINGALA

PANKAJ V

Pankaj Vasantbhai Shingala

Whole-time Director

DIN: 03500393

Digitally signed by SHINGALA
PANKAJ V
Date: 2026.05.19 16:48:03
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