



Date: September 02, 2025

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation Regarding the Cut-off Date for E-voting for AGM Purposes

Dear Sir,

This is to inform you that the Company has fixed Friday, September 19, 2025, as the cutoff date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Friday, September 26, 2025. The e-voting period will commence from Tuesday, September 23, 2025 (09.00 a.m. IST) and end on Thursday, September 25, 2025 (5.00 p.m. IST) (both days inclusive). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

You are kindly requested to 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: 2025.09.02 14:20:15
+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 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

