



Date: September 03, 2025

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 the copies of the newspaper advertisement containing public notice given to the Shareholders, inter alia, informing them about the **18th Annual General Meeting** of the Company to be held on **Friday, September 26, 2025 at 11:00 a.m.** through video conferencing (VC) Other Audio Visual Means (OAVM), along with details relating to e-Voting facility. The Notice has been published today, i.e., September 03, 2025, 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: 2025.09.03

10:26:11 +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



NOTICE is hereby given that **6th Annual General Meeting (AGM)** of the Members of **Visnagar Global Sales Limited (the Company)** will be held on **Friday September 25, 2025 at 10.00 A.M.** (IST) (Regional office of the Company shall be at **Plot No. 1, Sector-1, Indradra, S. Sarafwaredh Near Namdas, 30 Feet Road Rajkot-360002, Gujarat, India.**

As per the MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting along with Annual Report of the Company for the year ended 31.03.2025 has been sent through e-mail mode to the Members of the Company. The e-mail addresses are registered with the Company/Depositories as on 29/08/2025. Further, a letter providing the web-link, including the exact path, where the Annual Report of the Company is available, has been sent through e-mail mode to all the members belonging to those members whose e-mail address is not registered with the Company / M/s. MUGF India Private Limited, Company's Registrar and Transfer Agent/Depository Participant/s. Depositories. Notice is also available at the website of the Company www.vslindia.com and also available at the website of stock exchange at www.nseindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (CDR) Regulations, 2015 and Secretarial Standards on General Meetings (SS7) issued by Institute of Company Secretaries of India, the Members are provided with a facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system/ voting provided by Central Depository Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 19/09/2025 ("cut-off date"). The details are required pursuant to the provisions of the Companies Act, 2013 and Rules made under are given below:

1. Central Depository Services (India) Limited (CDSL) has been engaged by the Company to provide the facility of e-voting.
2. Members holding the Equity Shares of Members as maintained by the RTDPs as on the cut-off date i.e. 19/09/2025 will be entitled to cast their votes by voting. Any person who is a member of the Company on Cut-off date is eligible to attend and cast votes on all the resolutions set forth in the Notice of Annual General Meeting held on the said date.
3. Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for both days of the Company will remain closed from 20/09/2025 to 26/09/2025 every day.
4. Voting through e-voting will commence on 22/09/2025, Monday (09.00 A.M.) and ends on 25/09/2025, Thursday (5.00 P.M.). Voting through e-voting shall not be allowed beyond 05.00 PM on 25/09/2025.
5. If you are unable to vote through e-voting by the members, they shall not be allowed to change it subsequently (i) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. A member may participate in the general meeting even after exercising e-voting by voting through remote e-voting but shall not be allowed to vote again in the meeting.
6. For e-voting instructions, members may go through the instructions in the Notice and in case of any queries or issues regarding e-voting, members may refer the e-voting instructions available at the website of the Company www.vslindia.com or www.cedl.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 19299191.
7. Members who have not received Notice on contact RTA MUGF India Private Limited in case of any email at rti@helpdesk@linkintime.com or call: 1800 1029 878.

In case of any Queries, member can contact Company by sending Email at cs@visnaglobalsales.com

**By Order of the Board of Director
For Visnagar Global Sales Limited**

**Sd/-
Mitulkumar Sureshchandra Naik
Managing Director**
CIN: 07789575

Place: Rajkot
Date: 03/09/2025

