



Date: August 08, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, to inter alia, consider and approve the Un-audited Standalone Financial Results for the quarter ended on June 30, 2026.

Pursuant to the Company's Code of Conduct for regulating and reporting trading by Insiders, Designated Persons, and their immediate relatives, and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from July 01, 2026, until the expiry of 48 hours after the declaration of the Un-audited Standalone Financial Results for the quarter ended on June 30, 2026.

Kindly acknowledge and take same on your records.

Thanking You.

**Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED**

**Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393**

ULTRACAB (INDIA) LIMITED

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