



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. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby submit the disclosure regarding the Adjudication Order dated August 07, 2026, passed by the Adjudicating Officer of the Securities and Exchange Board of India (SEBI).

The details of the above Order as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	Securities and Exchange Board of India (SEBI)
Nature and details of the action(s) taken or order(s) passed;	Adjudication Order has been passed, whereby SEBI has imposed a penalty of Rs. 5,00,000 /- jointly and severally on certain promoter/promoter-group entities.
Date of receipt of direction/order	07-08-2026
Details of the violation(s)/contravention(s) committed or alleged to be committed;	The order pertains to inadvertent non-disclosure by the certain promoter and promoter group arising from changes in their shareholding during the quarters ended September 2023 and December 2023, under Regulations 29(2) and 29(3) of the SEBI (SAST) Regulations, 2011.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financial, operational or other activities of the Company. The penalty has been imposed on the concerned promoter/promoter-group entities and not on the Company.

ULTRACAB (INDIA) LIMITED

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



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Kindly acknowledge and take same on your records.

Thanking You.

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

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

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