Date: August 21, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Submission of Notice of the 19th Annual General Meeting ("AGM") of Ultracab (India) Limited ("the Company") for Financial Year 2025-26.

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copy of the Notice along with Explanatory Statement of the **19th Annual General Meeting** of the Company, scheduled to be held on **Saturday, September 19, 2026, at 03:00 p.m**. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of AGM along with Annual Report for the Financial Year 2025-26 are being dispatched in electronic mode only to the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, is being sent to those shareholders whose e-mail addresses are not registered with Company/RTA/Depository Participants.

The Integrated Annual Report, including the AGM Notice for the financial year 2025-26, is also available on the Company's website at www.ultracabwires.com.

You are kindly requested to take the above information on record.

Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED
SHINGALA PANKAJ V
Digitally signed by SHINGALA PANKAJ V
Date: 2026.08.21 17:28:19 +05'30'
Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

Encls: a/a

NOTICE of 19th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **19th Annual General Meeting (AGM)** of the Members of **ULTRACAB (INDIA) LIMITED** (the "Company") will be held on **Saturday, September 19, 2026,** at **03:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors, including the annexures thereto, and the Auditors thereon and if thought fit, to pass, the resolution as **Ordinary Resolution**.

2. To appoint a director in place of Smt. Artiben Pankajkumar Shingala (DIN: 09113214) Non-executive Director, who retires by rotation at this AGM and being eligible, offers herself for re-appointment and if thought fit, to pass, the resolution as **Ordinary Resolution**.

SPECIAL BUSINESS:

3. **Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution(s):**

   "RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee, the consent of the Members be and is hereby accorded for approval and ratification of the remuneration of Rs. 35,000/- (Rupees Thirty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Niketan Govindbhai Tadhani & Co., Cost Accountants (Firm Registration No. 003635) appointed by the Board of Directors of the Company to conduct the cost audit of the Company for the financial year 2026-27.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto**."**

4. **To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Cables Limited.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution(s):**

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for renewal / continuation of the existing approval for Material Related Party Transactions with Jigar Cables Limited ("JCL"), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, by way of continuing existing and/or entering into new contract(s), arrangement(s) or transaction(s), whether singly or collectively or through a series of transactions, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature and grant of non-exclusive rights to use the Company's brand / trademark / trade name in connection with the manufacture and sale of products by JCL, against a commission / royalty charged by the Company at the rate of 2% (Two Percent) of the basic sales made by JCL under the said brand name, in consideration of such brand usage rights and marketing, promotional and brand-building support to be undertaken by the Company, provided that the aggregate value of all such Related Party Transactions entered into with JCL during the period commencing from the conclusion of this Annual General Meeting AGM and ending on the date of conclusion of the next Annual General Meeting of the Company shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores Only), on such terms and conditions as set out in the explanatory statement annexed hereto and as may be determined by the Board of Directors of the Company (the "Board", which term shall be deemed to include any Committee thereof authorised by the Board) in its absolute discretion, provided that all such Related Party Transactions shall be carried out at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

5. **To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Polymers Limited.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution(s):**

"RESOLVED THAT pursuant to Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for renewal / continuation of the existing approval for Material Related Party Transactions with Jigar Polymers Limited ("JPL"), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, by way of continuing existing and/or entering into new contract(s), arrangement(s) or transaction(s), whether individually or collectively or through a series of transactions, as more particularly detailed in the table forming part of the explanatory statement annexed hereto, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature, aggregating up to a maximum amount of Rs. 25 Crores (Rupees Twenty-Five Crores Only), for a further period commencing from the conclusion of this Annual General Meeting (AGM) and ending on the date of conclusion of the next AGM of the Company on such terms and conditions as may be approved by the Board of Directors of the Company (the "Board", which term shall be deemed to include any Committee thereof authorised by the

Board) in its absolute discretion, provided that all such Related Party Transactions shall be carried out at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this AGM until the conclusion of the next AGM of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental authorities in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

6. **Approval for Ratification of Appointment of Smt. Viralben Chetankumar Dave as Independent Director.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as a **Special Resolution(s):**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the Rules framed thereunder, Regulation 17, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for ratification, regularisation and confirmation of the appointment of Smt. Viralben Chetankumar Dave (DIN: 10719954) as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 06, 2024 up to September 05, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Members do hereby take note that the appointment of Smt. Viralben Chetankumar Dave as an Independent Directors was earlier approved by the Members at the 17th Annual General Meeting of the Company held on September 06, 2024, wherein the resolution had received more than the requisite majority of votes in favour from the Members of the Company. Further, the votes cast by the public shareholders in favour of the resolution were also more than the votes cast against the resolution. However, the said resolution was inadvertently classified/disclosed as an Ordinary Resolution instead of a Special Resolution as required under Regulation 25(2A) of the SEBI Listing Regulations and accordingly, the present approval is being sought by way of abundant caution and for the purpose of compliance regularisation and ratification.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution and to file necessary e-forms, intimations and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority, as may be required."

7. **Approval for Ratification of Appointment of Shri Satish Kalkani as Independent Director.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as a **Special Resolution(s):**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** and the Rules framed thereunder, Regulation 17, Regulation 25(2A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s), clarification(s), re-enactment(s) or substitution(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded for ratification, regularisation and confirmation of the appointment of Shri Satish Kalkani (DIN: 10719585) as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 06, 2024 up to September 05, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Members do hereby take note that the appointment of Shri Satish Kalkani as an Independent Directors was earlier approved by the Members at the 17th Annual General Meeting of the Company held on September 06, 2024 wherein the resolution had received more than the requisite majority of votes in favour from the Members of the Company. Further, the votes cast by the public shareholders in favour of the resolution were also more than the votes cast against the resolution. However, the said resolution was inadvertently classified/disclosed as an Ordinary Resolution instead of a Special Resolution as required under Regulation 25(2A) of the SEBI Listing Regulations and accordingly, the present approval is being sought by way of abundant caution and for the purpose of compliance regularisation and ratification.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient for giving effect to this Resolution and to file necessary e-forms, intimations and other documents with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority, as may be required."

For and on behalf of the Board of Directors
Ultracab (India) Limited,

Sd/-
Amit Vishwakarma
Company Secretary and Compliance Officer
M No.: A74154

Date: August 12, 2026
Place: Rajkot

REGISTERED OFFICE:
ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist.- Rajkot. Gujarat.
CIN: L31300GJ2007PLC052394
Tel.: 02827 – 253122 / 23
e-mail: info@ultracab.in
web: www.ultracabwires.com

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") in respect of the special businesses specified under ***Item No. 3 to 7*** is annexed hereto.

2. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (the "MCA Circulars") and the circulars issued by Securities and Exchange Board of India (SEBI) from time to time in this regard ("SEBI Circulars"), have permitted to conduct the AGM through VC or OAVM and the requirement of physical attendance of the Members at a common venue has been dispensed with and it has also granted relaxation in respect of sending physical copies of the annual report to shareholders. In view of the aforementioned MCA Circulars and SEBI Circulars and in compliance with applicable provisions of the Act, the AGM of the Company is being held through VC/OAVM and as such the route map is not annexed to this notice. The deemed venue of the AGM shall be the registered office of the Company.

3. Since this AGM is being held through VC/ OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with, accordingly, the route map, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not Annexed hereto. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-Voting.

4. Corporate Members intending to send their authorised representatives to attend and vote at the Meeting pursuant to Section 113 of the Act are requested to send a certified copy of the board resolution authorizing their representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer at its email piyushrjethva@gmail.com with a copy marked to evoting@nsdl.com.

5. The Members can join the AGM in the VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1000 members on first come first served basis. However, this number does not include the large Shareholders i.e. Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. Details as required in Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations") in respect of the Directors seeking

re-appointment at the AGM and the Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India are annexed hereto.

7. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants as on Friday, August 14, 2026 and the same can also be accessed from the website of the Company at www.ultracabwires.com under '**Investors'** tab, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com (agency for providing the Remote e-Voting facility). Further, in terms of SEBI Listing Obligations and Disclosure Requirements (Third Amendment) Regulations, 2024 for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, will be sent at their registered address. However, the Shareholders of the Company may request physical copy of the Notice and Integrated Annual Report from the Company by sending a request at investors cs@ultracab.in or RTA of the Company at investor@bigshareonline.com in case they wish to obtain the same.

8. Members who have not registered their e-mail address are requested to register the same with their respective depository participants(s). In case of any assistance, the members are requested to write an email to cs@ultracab.in.

9. To support the "Green Initiative", Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed from attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. from the Company electronically.

10. Statutory Registers and documents referred to in the Notice and Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days (Monday to Friday) between 11:00 a.m. to 5:00 p.m. up to the date of the AGM and will also be available electronically for inspection at the Meeting.

11. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_ IAD-1/P/ CIR/2023/131 dated July 31, 2023 and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has announced the introduction of a Common Online Dispute Resolution Portal ("ODR Portal"), whereby the existing dispute resolution mechanism in the Indian securities market is being streamlined under the aegis of Stock Exchanges and Depositories (collectively referred to as Market Infrastructure Institutions (MIIs), by expanding their scope and by establishing a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal named "SMART ODR" can be accessed through the URL: https://smartodr.in/login.

12. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. As the Company does not have any shareholders holding shares in physical form, the requirement for submission of PAN details in Form ISR-1 to the Company or its Registrar and Share Transfer Agent (RTA) is not applicable.

13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

14. Information related to Investor Education and Protection Fund ("IEPF"):

    Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read with the applicable Rules made thereunder, the Unclaimed Final Dividend for the Financial Year 2017-18 has been transferred to the Investor Education and Protection Fund ("IEPF"). Further, the corresponding shares in respect of which dividend remained unclaimed for seven consecutive years have also been transferred to the demat account of the IEPF Authority.

    The concerned shareholders may claim the transferred shares/dividend from the IEPF Authority by filing Form IEPF-5 available at www.iepf.gov.in and following the prescribed procedure.

    The list of shares transferred to the IEPF Authority is available on the Company's website at www.ultracabwires.com.

    For any clarification or assistance, shareholders may contact the Company at cs@ultracab.in or the Registrar and Share Transfer Agent, Bigshare Services Private Limited, at at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. Email: investor@bigshareonline.com, Contact No. 022-6263 8200/ 08069219060.

15. **Instructions for e-voting and joining the AGM are as follows**:

    <u>VOTING THROUGH ELECTRONIC MEANS:</u>

1. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, followed by General Circular No. 09/2024 dated September 19, 2024 Circular No. 03/2025 dated 22nd September, 2025, the Company is providing facility of remote e-voting to its Members in respect

of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM will be provided by NSDL on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

2. The remote e-voting period commences on **Wednesday, September 16, 2026** (**09:00 a.m. IST)** and ends on **Friday, September 18, 2026 (5:00 p.m. IST)**. During this period, Members holding shares in dematerialized form, as on record date (**cut-off date**) i.e., **Saturday**, **September 12, 2026**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the Meeting, but they shall not be entitled to cast their vote again.

3. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

4. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

5. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Saturday, September 12, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in the Notice. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. Members desirous of making a nomination in respect of their shareholding, under Section 72 of the Companies Act, 2013, are requested to send their request to the Secretarial Department in the prescribed form.

8. The Company has appointed CS Piyush Jethva (FCS: 6377, COP: 5452), Practicing Company Secretaries, Rajkot, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.

9. The Scrutinizer shall immediately after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM and make report not later than 2 working days of the conclusion of the Meeting, a Scrutinizer's Report of the total votes

cast in favour or against, if any, forthwith submit to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

10. The results declared along with the scrutinizer's report shall be placed on the website of the Company www.ultracabwires.com under the head "**Investor**" and on the website of NSDL, https://www.evoting.nsdl.com immediately after the results are declared by the Chairman or a person authorised by him in writing. The same shall be communicated by the Company to the stock exchange i.e. BSE Limited.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'**

	section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the

	e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Sharehold (holding securities demat mode) lo through their deposit participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ *with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can user your existing *password* to login and cast your vote.

   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a. Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b. "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also

"Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle - 0226948 9498 at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@ultracab.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@ultracab.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their

respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who wish to speak at the AGM, express their views, seek any clarification or have queries relating to the accounts or any matter to be placed at the AGM, may send their questions in advance at least Ten (10) days before the date of the AGM, mentioning their name, DP ID/Client ID or Folio Number, email ID and mobile number, at cs@ultracab.in. The Company shall suitably respond to the queries received from the shareholders.

For and on behalf of the Board of Directors
Ultracab (India) Limited,
Sd/-
Amit Vishwakarma
Company Secretary and Compliance Officer
M No.: A74154

Date: August 12, 2026
Place: Rajkot

REGISTERED OFFICE:
ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist.- Rajkot. Gujarat.
CIN: L31300GJ2007PLC052394
Tel.: 02827 – 253122 / 23
e-mail: info@ultracab.in
web: www.ultracabwires.com

[EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013]

Item No. 3

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the appointment of the Cost Auditor of the Company is required to be made by the Board of Directors on the recommendation of the Audit Committee, and the remuneration payable to such Cost Auditor is subject to ratification by the Members of the Company.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting, has re-appointed M/s Niketan Govindbhai Tadhani & Co., Cost Accountants (Firm Registration No. 003635) as the Cost Auditor of the Company to conduct the audit of cost records of the Company for the financial year 2026-27, at a fee of Rs. 35,000/- (Rupees Thirty-Five Thousand only), plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals.

In terms of the aforesaid provisions, the ratification of the remuneration payable to the Cost Auditor for the financial year 2026-27, is being placed before the Members for their approval by way of an **Ordinary Resolution** as set out at **Item No. 3** of the Notice.

Items Nos. 4 & 5

MATERIAL RELATED PARTY TRANSACTIONS WITH JIGAR CABLES LIMITED (“JCL”) AND JIGAR POLYMERS LIMITED (“JPL”)

The Members are informed that Jigar Cables Limited (“JCL”) and Jigar Polymers Limited (“JPL”) are Related Parties of the Company within the meaning of the applicable provisions of the Companies Act, 2013 (“Act”) and Regulation 2(1)(zc) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as applicable.

Pursuant to Regulation 23 of the SEBI Listing Regulations, material related party transactions require prior approval of the Members of the Company by way of an Ordinary Resolution, even if such transactions are entered into in the ordinary course of business and on an arm’s length basis.

The Members had previously approved the material related party transactions proposed to be entered into with JCL and JPL for the existing approved period. The Company now proposes to continue/renew the existing arrangements and enter into further transactions, as may be required, with JCL and JPL for a further period commencing from the conclusion of this Annual General Meeting and ending on the conclusion of the next Annual General Meeting of the Company.

MATERIAL RELATED PARTY TRANSACTIONS WITH JIGAR CABLES LIMITED ("JCL")

JCL is a Related Party of the Company within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations. The Company proposes to continue and/or enter into certain Related Party Transactions with JCL for a further period as mentioned above, as may be required, to achieve operational efficiencies, optimum utilisation of manufacturing capacities, supply-chain continuity and business synergies.

The proposed transactions primarily relate to sale, purchase or supply of raw materials, components, finished goods and other products, availing or rendering of manufacturing, job work, technical, commercial, administrative, logistics and other business support services, leasing arrangements and other operational transactions undertaken in the ordinary course of business. These transactions are intended to support the Company's operational requirements, timely execution of orders, uninterrupted supply of products, efficient utilisation of resources and coordination between the entities.

The Company also proposes to continue granting non-exclusive rights to JCL to use the Company's brand / trademark / trade name in connection with the manufacture and sale of products under the Company's brand name. The ownership, supervision and overall control of the brand shall continue to vest exclusively with the Company, and JCL shall use the brand in accordance with the terms and conditions prescribed by the Company and subject to applicable quality control, compliance and reporting requirements.

In consideration of the grant of such brand usage rights and the marketing, promotional and brand-building support provided by the Company, JCL shall pay commission / royalty to the Company at the rate of 2% (Two Percent) of the basic sales made under the said brand name. The proposed arrangement is intended to facilitate efficient utilisation of the Company's brand and manufacturing capabilities of JCL while supporting the Company's business growth and market presence.

The aggregate value of all transactions proposed to be entered into with JCL during the aforesaid period shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores only).

MATERIAL RELATED PARTY TRANSACTIONS WITH JIGAR POLYMERS LIMITED ("JPL")

JPL is also a Related Party of the Company within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations. The Company proposes to continue and/or enter into certain Related Party Transactions with JPL for operational convenience, business efficiency and optimum utilisation of resources.

The proposed transactions with JPL include sale, purchase or supply of goods and materials, availing or rendering of manufacturing, job work, technical and other business support services, leasing arrangements and such other operational transactions as may be required from time to time in connection with the business activities of the Company and JPL.

The transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis, having regard to prevailing market conditions, business requirements, commercial considerations and applicable industry practices. The transactions are expected to facilitate operational flexibility, efficient procurement and execution capabilities and better coordination between the entities.

The aggregate value of transactions proposed to be entered into with JPL during the aforesaid period shall not exceed Rs. 25 Crores (Rupees Twenty-Five Crores only).

The aggregate value of the proposed transactions with JCL and JPL is expected to exceed the applicable materiality threshold prescribed under Regulation 23 of the SEBI Listing Regulations and, accordingly, the approval of the Members is being sought by way of **Ordinary Resolutions.**

The proposed continuation/renewal of the transactions with JCL and JPL has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026, subject to approval of the Members at the ensuring Annual General Meeting.

The Company considers the continuation/renewal of these arrangements to be beneficial for its business operations and growth. The terms and conditions of the proposed transactions are considered to be fair, reasonable and in the best interests of the Company and shall be undertaken in the ordinary course of business and on an arm's length basis.

The information required to be disclosed pursuant to the applicable provisions of the SEBI Listing Regulations read with the SEBI Circulars and the **Industry Standards Forum ("ISF**") Standards in relation to the proposed Material Related Party Transactions is provided in the ***Annexure*** forming part of this Notice.

The certain Promoters / Promoter Groups of the Company are related to the Promoters and/or Promoter Groups or Directors of JCL and JPL and, accordingly, may be deemed to be concerned or interested in the proposed resolutions to the extent of their relationship and/or interest in the respective Related Parties. Except as stated above and to the extent of their shareholding, directorship or other interest, if any, in the respective Related Parties, none of the other Directors, Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the proposed resolutions.

In terms of Regulation 23 of the SEBI Listing Regulations, all related parties of the Company shall abstain from voting on the resolutions set out at Item Nos. 4 and 5 of the Notice, irrespective of whether they are concerned or interested in the respective transactions.

The Board of Directors recommends the passing of the resolution set out at Item No. 4 & 5 of the Notice as an **Ordinary Resolutions**.

Item nos. 6 & 7

The Members of the Company at the 17th Annual General Meeting held on September 06, 2024, had approved the appointment of Smt. Viralben Chetankumar Dave (DIN: 10719954) and Shri Satish Kalkani (DIN: 10719585) as Independent Directors of the Company for a term of five (5) consecutive years commencing from September 06, 2024, up to September 05, 2029, not liable to retire by rotation.

The said appointments were approved by the Members with the requisite majority and the votes cast in favour by the public shareholders were also more than the votes cast against the respective resolutions. However, subsequently it was observed that although the appointments were approved by the Members, the resolutions approving such appointments were inadvertently classified/disclosed as Ordinary Resolutions instead of Special Resolutions as required under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(2A) of the SEBI Listing Regulations, appointment of an Independent Director of a listed entity is required to be approved by the Members by way of a Special Resolution.

Accordingly, by way of abundant caution and for the purpose of compliance regularisation, ratification and confirmation, approval of the Members is being sought again by way of Special Resolutions for ratification and confirmation of the appointments of Smt. Viralben Chetankumar Dave and Shri Satish Kalkani as Independent Directors of the Company with effect from the original date of appointment itself. It is further clarified that except for the requirement of approval by way of Special Resolution pursuant to Regulation 25(2A) of the SEBI Listing Regulations, all other terms and conditions relating to the appointments of Smt. Viralben Chetankumar Dave and Shri Satish Kalkani as Independent Directors of the Company, including their profiles, declarations, disclosures and other compliances as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, remain unchanged and continue to be valid and effective.

The Board of Directors recommends the **Special Resolutions** set out at Item Nos. 6 and 7 of the Notice for approval of the Members.

Except Smt. Viralben Chetankumar Dave and Shri Satish Kalkani respectively and/or their relatives, none of the Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the respective resolutions.

DETAILS OF THE DIRECTORS RETIRING BY ROTATION AND RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING AS PER REGULATION 36(3) LISTING REGULATIONS.	
Name	Smt. Artiben Pankajkumar Shingala
DIN	09113214
Age	37 Years
Nature	Re-appointment of Non-Executive Non Independent Director (Retire by Rotation)
Date of Birth	25/10/1988
Qualification	B.com
Expertise in Specific functional Area	Having good academic records and more than 12 years of experience in Accounts.
Terms and Conditions of Re-appointment/ Appointment	In terms of Section 152 and other applicable provisions of the Act, Smt. Artiben Pankajkumar Shingala, who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.
Number of Board meetings attended	10
Remuneration last drawn	Nil
Details of Remuneration sought to be paid	Nil
Directorship held in other Public Limited Company	NA
Shareholding in company as on 31.03.2026	Nil
Relationship with other Directors / Key Managerial Personnel	Spouse of Shri Pankaj Vasantbhai Shingala and not related to any other Director / Key Managerial Personnel.
List of other companies in which Directorship are held (other than Section 8 Company)	NA
Chairmanship or membership in other companies	NA

Date: August 12, 2026
Place: Rajkot

For and on behalf of the Board of Directors
Ultracab (India) Limited,

Sd/-
Amit Vishwakarma
Company Secretary and Compliance Officer
M No.: A74154

REGISTERED OFFICE:
ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist- Rajkot. Gujarat
CIN: L31300GJ2007PLC052394
Tel.: 02827 – 253122 / 23
e-mail: info@ultracab.in
web: www.ultracabwires.com

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Ultracab (India) Limited,
Survey No.262,
B/h. Galaxy Bearings Ltd.,
Shapar (Veraval),
Dist.- Rajkot – 360024.

Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sirs,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode: -

E-mail Address: ....

Name of the Sole /First Holder: ....

DP ID/Client ID/ Registered Folio No.: ....

Contact Nos.:
Mobile: ....
Landline: ....

....
Signature of the Sole/First Holder

Date: ....

Notes:

(1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.

(2) This Form can also be downloaded from the Company's website www.ultracabwires.com

ANNEXURE

DISCLOSURE IN ACCORDANCE WITH INDUSTRY STANDARDS ON "MINIMUM INFORMATION TO BE PROVIDED TO THE AUDIT COMMITTEE AND SHAREHOLDERS FOR APPROVAL OF RELATED PARTY TRANSACTIONS (RPTS)" DATED JUNE 26, 2025 ("RPT INDUSTRY STANDARDS")

(PART A) - MINIMUM INFORMATION OF THE PROPOSED RPT, APPLICABLE TO ALL RPTS

S. No.	Particulars of the information	Information provided by the management	Information provided by the management
1	Name of the Related Party (RP), Country of incorporation, Nature of Business and Relationship and Ownership of RP	Jigar Cables Limited **Country of incorporation**: India **Nature of Business:** Manufacturing of Wires and Cables **Relationship:** Jigar Cables Limited is a related party of the Company under Ind AS 24. The Managing Director of the Company and his relatives hold significant influence in Jigar Cables Limited through managerial positions and equity participation. **Shareholding of RP in the Company –** Nil	Jigar Polymers Limited **Country of incorporation:** India **Nature of Business:** Manufacturing of plastic and polymer products **Relationship:** JPL is a wholly owned subsidiary of Jigar Cables Limited, which is a related party of the Company as per applicable accounting standards. Accordingly, JPL is also considered a related party of the Company. **Shareholding of RP in the Company –**Nil
2	a) Total amount of transactions undertaken	a)	a)

	during previous financial year and in current financial year up to the quarter immediately preceding the quarter in which the approval is sought with the Related Party. b) Any default made by related party concerning the transaction with Ultracab during last financial year.	(₹ In Crores) **FY 2025-26** / **Up to Q1FY2026-27** **98.25** / **34.72** b) Defaults: Nil	(₹ In Crores) **FY 2025-26** / **Up to Q1FY 2026-27** **1.48** / **-** b) Defaults: Nil
3	Amount of the proposed transaction for approval	Up to Rs. 200 Crores	Up to Rs. 25 Crores
4	Whether the proposed transactions taken together with the transactions undertaken with the RP during the current financial year would render the proposed transaction a material RPT	Yes	Yes
5	Value of the proposed transaction as a percentage of the Company's annual consolidated turnover for the immediately preceding financial year i.e. FY 2025-26	76.89%	9.61%
6	Value of the proposed transactions as a % of subsidiary's annual standalone turnover for the immediately preceding financial year.	Not applicable	Not applicable
7	Value of the proposed transactions as a percentage of the Related Party's annual consolidated turnover for the immediately preceding financial year i.e. FY 2025-26.	345.11%	656.17 %
8	Financial performance (standalone) of Related Party for immediately preceding Financial Year i.e. FY 2025-26.	**(₹ Crores)** **Turnover: Rs. 56.67 /-** **Profit after Tax: Rs. 1.74 /-** **Net worth: Rs. 29.87 /-**	**(₹ Crores)** **Turnover: Rs. 3.81/-** **Profit after Tax: Rs, 0.0546 /-** **Net worth: Rs. 1.47/-**

9	Type and Details of proposed transaction	a) sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature b) grant of rights for use of the Company's brand / trademark / trade name.	a) sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, or appointment to any office or place of profit in the Company or any other transaction of whatsoever nature.
10	Value and Tenure of Proposed Transaction	**Value:** 200 Crores **Tenure:** From Conclusion of this AGM to the conclusion of next AGM The **Brand Usage / Licence Agreement** shall be valid for a period of five (5) years from the Effective Date. However, the monetary limits of the related party transactions ("RPTs") arising thereunder shall be subject to approval for the period commencing from the conclusion of this AGM until the conclusion of the next AGM, along with the requisite approvals of the	**Value**: 25 Crores **Tenure**: From Conclusion of this AGM to the conclusion of next AGM

		Audit Committee and/or the Shareholders, as may be applicable, in accordance with Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013. All other related party transactions of the Company shall also be subject to approval for the period commencing from the conclusion of this AGM until the conclusion of the next AGM, in compliance with the applicable provisions of law.	
11	Whether omnibus approval being sought?	Yes	Yes
12	Justification as to why the proposed RPT to be entered are in the interest of the Company.	Justification for sale, purchase or supply of goods or materials, leasing of property, availing or rendering of services, appointment of agent, place of profit or any other transaction The proposed continuation/renewal of the transactions is in the ordinary course of business and on an arm's length basis. The transactions facilitate efficient operations, optimal utilisation of resources, continuity of business and operational flexibility on commercially reasonable terms consistent with prevailing market practices. The	The proposed continuation/renewal of the transactions is in the ordinary course of business and on an arm's length basis. The transactions support smooth business operations, effective utilisation of resources and operational continuity and are undertaken on terms comparable to prevailing market standards. The continuation of these arrangements is considered beneficial to and in the best interests of the Company and its shareholders.

		continuation of these arrangements is considered beneficial to the Company and is in the best interests of the Company and its shareholders. Justification for renewal of grant of rights for use of the Company's brand / trademark / trade name The proposed continuation/renewal of the brand usage arrangement is in the ordinary course of business and on an arm's length basis. The continued grant of brand usage rights enables wider market penetration, consistent brand positioning and effective utilisation of the Company's established brand, while generating revenue without additional capital investment. The royalty terms are commercially reasonable and linked to the basic sales made under the brand. The continuation of the arrangement is expected to support the Company's market presence and business growth and is in the overall interest of the Company and its shareholders.	

		.	
13	Name of Director(s) or Key Managerial Personnel who has interest in related party (Directly/ Indirectly), if any:	The relatives of Director of the company hold significant managerial positions and equity interest in Related Party.	The relatives of Director of the company hold significant managerial positions and equity interest in Related Party.
14	A copy of the valuation or other external party report, if any such report has been relied upon.	Not applicable	Not applicable

PART – B

INFORMATION TO BE PROVIDED ONLY IF A SPECIFIC TYPE OF RPT AS MENTIONED BELOW IS PROPOSED TO BE UNDERTAKEN AND IS IN ADDITION TO PART A.

<table>
<tr><th>S No.</th><th>Particulars of the information</th><th>Information provided by the Management</th><th>Information provided by the Management</th></tr>
<tr><td colspan="4">B (1): Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances</td></tr>
<tr><td>1</td><td>Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td colspan="2">Not applicable. The transactions are to be entered into in the ordinary course of business on an arm’s length basis, based on mutually agreed commercial terms.</td></tr>
<tr><td>2</td><td>Basis of determination price</td><td colspan="2">The price for all the above-mentioned transactions has been determined on an arm’s length basis, considering comparable market prices, prevailing commercial terms, and in accordance with applicable regulatory guidelines.</td></tr>
<tr><td>3</td><td>Trade advance, if any, proposed to be extended to the related party in relation to the transaction, specify the following:
Amount of Trade advance, tenure and whether it is self-liquidating</td><td colspan="2">(As per trade practice)</td></tr>
<tr><td colspan="4">B (2). Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary</td></tr>
<tr><td>1</td><td>Source of funds in connection with the proposed transaction.
Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.</td><td colspan="2" rowspan="2"></td></tr>
<tr><td>2</td><td>Where any financial indebtedness is incurred to give loan, intercorporate deposit or advance,</td></tr>
</table>

	specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. a. Nature of indebtedness NA b. Total cost of borrowing c. Tenure d. Other details	*Not Applicable since the proposed transactions do not relate to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity or its subsidiary.*
3	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/ other lenders. Note: (1) This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies. (2) Disclosure shall be made of borrowings undertaken by the listed entity with a comparable maturity profile to the loan/ICD being granted by the listed entity.	
	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	
	Maturity / due date	
	Repayment schedule & terms	
	Whether secured or unsecured?	
	If secured, the nature of security & security coverage ratio	
	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the transaction.	

B (3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary		
1	Source of funds in connection with the proposed transaction. Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.	*Not Applicable since the proposed transactions do not relate to investment made by the listed entity or its subsidiary*
2	Where any financial indebtedness is incurred to make investment, specify the following: Note: This item of disclosure is not applicable to listed banks/ NBFCs /insurance companies/housing finance companies a. Nature of indebtedness b. Total cost of borrowing c. Tenure d. Other details	
3	Purpose for which funds shall be utilized by the investee company.	
4	Material terms of the proposed transaction	
B (4). In case of guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.		
1	(a) Rationale for giving guarantee, surety, indemnity or comfort letter (b) Whether it will create a legally binding obligation on listed entity?	*Not Applicable since the proposed transactions do not relate to guarantee, surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary.*
2	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed	

	entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	
B (5): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Material covenants of the proposed transaction.	*Not Applicable since the proposed transactions do not relate to borrowings by the listed entity or its subsidiary.*
2	Interest rate (in terms of numerical value or base rate and applicable spread)	
3	Cost of borrowing Note: This shall include all costs associated with the borrowing.	
4	Maturity / due date	
5	Repayment schedule & terms	
6	Whether secured or unsecured	
7	If secured, the nature of security & security coverage ratio	
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	
B (6): Disclosure only in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.		

<table>
<tr><td>1</td><td>Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity</td><td>Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.</td></tr>
<tr><td>2</td><td>Basis of determination of price</td><td rowspan="4"></td></tr>
<tr><td>3</td><td>Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate</td></tr>
<tr><td>4</td><td>Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:
<table>
<tr><th></th><th>FY 2024-2025 (INR)</th><th>FY 2024-32025 (INR)</th><th>FY 2024-2025 (INR)</th></tr>
<tr><td>Turnover:</td><td></td><td></td><td></td></tr>
<tr><td>Profit after Tax:</td><td></td><td></td><td></td></tr>
<tr><td>Net worth:</td><td></td><td></td><td></td></tr>
</table></td></tr>
<tr><td>5</td><td>Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking.

a. Expected impact on turnover
b. Expected impact on net worth</td></tr>
</table>

	c. Expected impact on net profits		
B (7): Disclosure only in case of transactions relating to payment of royalty:			
1	Purpose for which royalty is proposed to be paid to the related party in the current financial year. Note: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and knowhow, state the key components of such agreements and the reasons royalty attributable to those key components could not be furnished separately. a. For use of brand name / trademark b. For transfer of technology know-how c. For professional fee, corporate management fee or any other fee d. Any other use (specify)	*Since Ultracab is granting brand usage rights and receiving royalty, the transaction has been disclosed as royalty income under general RPT fields. Item B(7), being applicable only to royalty payments, therefore the clause is not applicable*	*Not Applicable*
2	(a) The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction. (b) If No, furnish information below. If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction: • Minimum rate of royalty charged along with corresponding absolute amount		

	• Maximum rate of royalty charged along with corresponding absolute amount Note: The disclosure shall be made on a gross basis (Cost to the Company), including taxes paid on behalf of the recipient of royalty.		
3	Sunset Clause for Royalty payment, if any.		

PART C

INFORMATION TO BE PROVIDED ONLY IF A SPECIFIC TYPE OF RPT MENTIONED BELOW PROPOSED TO BE UNDERTAKEN IS A MATERIAL RPT AND IS IN ADDITION TO PART A AND B

S No.	**Particulars of the information**	**Information provided**	**Information provided**
C (1). Disclosure of Transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary			
1	Latest credit rating of the related party Note: Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any		*Not Applicable since the proposed transactions do not relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity or its subsidiary.*
2	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request. In addition, state the following: a) Whether the account of the related party has been classified as a nonperforming asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting;		

	c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY 2025-2026 FY 2024-2025 FY 2023-2024	
C (2). Disclosure of transactions relating to any investment made by the listed entity or its subsidiary		
1	Latest credit rating of the related party Note: a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any. b. This shall be applicable in case of investment in debt securities.	*Not Applicable since the proposed transactions do not relating to any investment made by the listed entity or its subsidiary.*
2	Whether any regulatory approval is required. If yes, whether the same has been obtained.	
C (3). Transactions relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary		
1	If guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party Note: a. Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any. b. This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	*Not Applicable since the proposed*

2	Details of solvency status and going concern status of the related party during the last three financial years FY 2025-2026 FY 2024-2025 FY 2023-2024	*transactions do not relating to any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary*
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. Note: This information may be provided to the extent it is available in the public domain or as may be provided by the related party upon request.	
5	**In addition, state the following:** a) Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting; b) Whether the related party has been declared a "wilful defaulter" by any of its bankers and whether such status is currently subsisting; c) Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation; d) Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016. Note: Past defaults that are no longer subsisting and have been cured or regularized need not be disclosed. FY 2025-2026 FY 2024-2025	

	FY 2023-2024	
C (4). Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary		
1	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies. a. Before transaction b. After transaction	*Not Applicable since the proposed transactions do not relate to borrowings by the listed entity or its subsidiary.*
2	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies. a. Before transaction b. After transaction	
C (5). Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate		
1	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	*Not Applicable since the proposed transactions do not relate to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity*
2	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	
3	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	
4	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	
5	Are there any other major non-financial reasons for going ahead with the proposed transaction?	

		or disposal of shares of subsidiary or associate.	
C (6). Disclosure only in case of transactions relating to payment of royalty			
1	Gross amount of royalty paid by the listed entity or subsidiary to the related party during each of the last three financial years: FY 2025-2026 FY 2024-2025 FY 2023-2024	*Since Ultracab is granting brand usage rights and receiving royalty, the transaction has been disclosed as royalty income under general RPT fields. Item C(6) being applicable only to royalty payments, therefore this clause is not applicable*	*Not Applicable*
2	Purpose for which royalty was paid to the related party during the last three financial years. Explanation: For companies with a composite license agreement that includes a bundle of intellectual property rights (IPRs) such as brands, patents, technology and know-how, state the key components of such agreements and the reasons royalty attributable to those key components could not be furnished separately. a. For use of brand name / trademark b. For transfer of technology know-how c. For professional fee, corporate management fee or any other fee d. Any other use (specify)		
3	Royalty paid in last 3 FYs as % of Net Profits of previous FYs FY 2025-2026 FY 2024-2025 FY 2023-2024		
4	Percentage or Rate at which royalty has increased in the past 3 years, if any, vis-à-vis rate at which the turnover and profits after tax have increased during the same period.		
5	**Peer Comparison:** Listed entity or its subsidiary paying royalty for any purpose shall also disclose whether any relevant		

Industry Peer pays royalties for the same purpose, which is disclosed in its audited annual financial statements for the relevant period:

	Listed Entity / Subsidiary	Peer 1	Peer 2	Peer 3
Royalty payment over last 3 years	**Aggregate**	**Aggregate**	**Aggregate**	**Aggregate**
Royalty paid as a % of net profits over the last 3 years	%	%	%	%
Annual growth rate of Turnover over last 3 years	%	%	%	%

By Order of the Board of Directors
For, **ULTRACAB (INDIA) LIMITED**

Sd/-
Pankaj Vasantbhai Shingala
Whole Time Director
DIN: 03500393

Date: 12-08-2026
Place: Rajkot