



Date: May 19, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

**Sub: Outcome of Board Meeting – Audited Standalone Financial Results for the quarter and Year ended on March 31, 2026.**

Dear Sir,

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today i.e., on **Tuesday, May 19, 2026**, at the Register office of the Company, inter-alia, considered and approved the following:

- Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026, together with the Audit Report issued by the Statutory Auditors of the Company and the Declaration regarding Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, enclosed herewith.
- Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company for the financial year 2026-27.
- Re-appointment of M/s. Bhavin Associates, Chartered Accountants, as Tax Auditors of the Company for the financial year 2026-27.
- Re-appointment of M/s. Niketan Govindbhai Tadhani & Co., Chartered Accountants, as Cost Auditors of the Company for the financial year 2026-27.

The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, in respect of items (b), (c) and (d) above, are provided in **Annexure – A, Annexure – B and Annexure – C** respectively.

**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 Infoteck Park,  
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
E-Mail : mumbai@ultracab.in





In terms of Regulation 47 (1) of the Listing Regulations, the extracts of the financial results, in the prescribed format shall be published in the newspapers in due course and the aforementioned results will also be made available on the Company's website i.e. [www.ultracabwires.com](http://www.ultracabwires.com).

The meeting of the Board commenced at 04.00 P.M. and concluded at 05:05 P.M.

Kindly acknowledge and take same on your records.

Thanking You.

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

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

## ULTRACAB (INDIA) LIMITED

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E 352485



CM/L 0003647570



CM/L 0007999423



CM/L 0003647469



CM/L 7600175113





**DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE APPLICABLE SEBI CIRCULAR(S) / MASTER CIRCULAR (AS AMENDED FROM TIME TO TIME, LATEST BEING DATED JANUARY 30, 2026).**

**Annexure-A**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;</b>	Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company.
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment;</b>	The Board, at its meeting held on May 19, 2026, upon recommendation of the Audit Committee, approved the reappointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates as the Internal Auditor of the Company for the financial year 2026-27.
<b>Brief profile (in case of appointment);</b>	Advocate Adarsh Gohel is the proprietor of Gohel & Associates, a legal and tax consultancy firm specializing in Income Tax and Goods & Services Tax (GST) advisory, compliance, and litigation support. With over 14+ years of rich experience in the manufacturing industry, he brings a strong practical understanding of business operations, taxation, and regulatory frameworks. His professional practice focuses on providing strategic tax planning, representation before tax authorities, and tailored legal solutions to individuals, businesses, and corporates. Advocate Gohel is known for combining industry insights with legal expertise, ensuring clients receive effective and compliant solutions for their tax and regulatory matters.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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**Annexure-B**

Particulars	Details
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;</b>	Re-appointment of M/s. Bhavin Associates, as Chartered Accountants, as Tax Auditors of the Company.
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment;</b>	The Board, at its meeting held on May 19, 2026, upon recommendation of the Audit Committee, approved the reappointment of M/s Bhavin Associates, as Chartered Accountants, as Tax Auditors of the Company for the financial year 2026-27.
<b>Brief profile (in case of appointment);</b>	<p>M/s. Bhavin Associates is a professionally managed Chartered Accountancy firm based in Rajkot, offering a comprehensive range of consultancy and compliance services. Our expertise spans financial advisory, income tax and GST representation, corporate law, audits, and regulatory support.</p> <p>With a multidisciplinary team of CAs and legal experts, we deliver tailored, strategic solutions across incorporation, corporate structuring, and taxation matters. Our client-centric approach ensures seamless support, ethical conduct, and long-term trust. Anchored in integrity and professionalism, we consistently meet high standards of compliance and service excellence. It also holds a valid Peer Review Certificate, affirming its adherence to the quality and regulatory standards prescribed by the Institute of Chartered Accountants of India (ICAI).</p> <p>The registered office of the Firm is situated at: 709, Everest Complex, Subhash Road, Opp. Shastri Ground, Limda Chowk, Rajkot – 360001.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

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**Annexure -C**

<b>Particulars</b>	<b>Details</b>
<b>Name of Auditor</b>	M/s Niketan Govindbhai Tadhani & Co., Cost Accountants
<b>Reason for change</b>	Re-appointment
<b>Date of appointment and term of appointment</b>	Approved by Board on May 19, 2026, for the financial year 2026-27.
<b>Brief Profile (in case of appointment)</b>	<b>M/s Niketan Govindbhai Tadhani &amp; Co.</b> is a firm of Cost Accountants (FRN: 003635) with extensive experience in conducting cost audits across diverse industries. The firm was founded and is chaired by <b>Mr. Niketan Tadhani</b> , a Fellow Member of the Institute of Cost Accountants of India (FCMA) (Membership No.: 33178), a qualified Company Secretary, and an MBA (Finance) from Gujarat University. With over <b>12 years+ of professional experience</b> , Mr. Tadhani has been actively involved in cost audit assignments, ROC and statutory compliances, direct and indirect taxation, MIS, transfer pricing, project finance and subsidy advisory, banking, and IT systems. The firm also provides need-based ancillary and advisory services, customized to client requirements.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

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📍 709, Everest Complex, Shubhash Road, Opp. Shastri Ground, Limda Chowk, Rajkot - 360 001.  
📠 Office +91 99047 37485 📧 E-mail : bhansali\_ca@hotmail.com 🌐 www.bstgst.com

**Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To  
The Board of Directors of  
Ultracab (India) Limited**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of Ultracab (India) Limited (the "Company") for the quarter and year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing regulations")

In our Opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view in conformity with the applicable Indian Accounting standards and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors Responsibilities for the audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.



**Independent Auditor's Report (Continued)**  
**Ultracab (India) Limited**

**Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

**Auditor's Responsibilities for the Audit of the Standalone Annual financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.



**Independent Auditor's Report (Continued)**  
**Ultracab (India) Limited**

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in *our* auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures *are* inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.



**Independent Auditor's Report (Continued)**  
**Ultracab (India) Limited**

- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matters**

a) The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For, Bhavin Associates**  
Chartered Accountants  
Firm Registration No. 101383W



A handwritten signature in blue ink, appearing to read "Jiten B. Bhansali".

Jiten B. Bhansali  
Partner

Membership No.: 181966

Place: Rajkot

Date: 19<sup>th</sup> May 2026

UDIN : 26181966IFTSWE2672

## BALANCE SHEET FOR THE YEAR ENDED AS AT 31ST MARCH, 2026

(Rs. in Lakhs)

PARTICULARS	Note No.	As At 31st March, 2026	As At 31st March, 2025
<b>[ A ] ASSETS</b>			
<b>[ 1 ] NON-CURRENT ASSETS</b>			
(a) Property, Plant and Equipment	4	1,343.38	1,169.82
(b) Capital Work-in-Progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible Assets	4	0.02	0.03
(f) Intangible Assets under Development		-	-
(g) Biological Assets other than Bearer Plants		-	-
(h) Financial Asset		-	-
i) Investments		-	-
ii) Trade Receivables		-	-
iii) Loans	5	63.38	68.48
iv) Others		-	-
(i) Deferred Tax Assets (Net)		-	-
(j) Other Non-Current Assets		-	-
<b>Total Non-Current Assets</b>		<b>1,406.77</b>	<b>1,238.13</b>
<b>[ 2 ] CURRENT ASSETS</b>			
(a) Inventories	6	9,002.38	8,812.41
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables	7	4,528.22	4,216.71
(iii) Cash and Cash Equivalents	8	631.70	543.17
(iv) Bank Balances other than Cash and Cash Equivalents		-	-
(v) Loans	5	178.28	119.60
(vi) Other Financial Assets		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other Current Assets	9	-	-
<b>Total Current Assets</b>		<b>14,340.58</b>	<b>13,691.88</b>
<b>TOTAL ASSETS [ (1) + (2) ]</b>		<b>15,747.35</b>	<b>14,930.01</b>
<b>[ B ] EQUITY AND LIABILITIES</b>			
<b>[ 1 ] EQUITY</b>			
(a) Equity Share Capital	22	2,459.16	2,459.16
(b) Other Equity		6,811.89	6,267.20
<b>Total Equity</b>		<b>9,271.05</b>	<b>8,726.36</b>
<b>[ 2 ] LIABILITIES</b>			
<b>[ I ] NON-CURRENT LIABILITIES</b>			
(a) Financial Liabilities			
i) Borrowings	10	169.42	322.13
ii) Lease Liabilities		-	-
iii) Trade Payables		-	-
(a) total outstanding dues of micro enterprises and small enterprises; and		-	-
(b) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
iv) Other Financial Liabilities		-	-
(b) Provisions	11	62.51	59.03
(c) Deferred Tax Liabilities (Net)	5A	9.96	4.24
(d) Other Non-Current Liabilities	12	0.25	0.25
<b>Total Non-Current Liabilities</b>		<b>242.14</b>	<b>385.65</b>
<b>[ II ] CURRENT LIABILITIES</b>			
(a) Financial Liabilities			
(i) Borrowings	10	4,263.17	2,934.87
(ii) Lease Liabilities		-	-
(iii) Trade Payables			
(a) total outstanding dues of micro enterprises and small enterprises; and		336.37	1,361.37
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	13	1,062.75	797.70
(iv) Other Financial Liabilities		-	-
(b) Other Current Liabilities	12	339.91	301.24
(c) Provisions	11	231.96	422.82
(d) Current Tax Liabilities (Net)		-	-
<b>Total Current Liabilities</b>		<b>6,234.16</b>	<b>5,817.99</b>
<b>Total Liabilities [ (I) + (II) ]</b>		<b>6,476.30</b>	<b>6,203.65</b>
<b>TOTAL EQUITY AND LIABILITIES [ (1) + (2) ]</b>		<b>15,747.35</b>	<b>14,930.01</b>



ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2026

(Rs. in lakhs)

Particulars	31ST MARCH, 2026	31ST MARCH, 2025
<b>(A) Cash flow from Operating Activities</b>		
a. Net Profit before tax	742.27	1,371.35
Adjustment for:		
Depreciation and amortisation	156.94	119.99
Provisions	-10.64	-21.74
Profit/Loss on sale of fixed asset		0.64
Interest Income	-19.62	-14.74
b. Operating profit before working capital changes	868.95	1,455.50
Adjustment for:		
<u>Changes in Current Assets</u>		
Trade and other receivables	-311.51	-1,924.56
Inventory	-189.97	-1,963.69
Other Current Assets	-58.68	-41.03
<u>Changes in Current Liabilities</u>		
Banks working capital	1,328.30	997.27
Other Current Liabilities	-152.19	90.96
Trade payables	-759.94	1,411.05
c. Cash generated from operations	724.95	25.51
Direct taxes paid/provided (net of Refund of Tax)	-177.74	-396.10
Fringe Benefit Tax Paid		
<b>Net Cash flow/(used) from Operating Activities</b>	<b>547.21</b>	<b>-370.59</b>
<b>(B) Cash flow from Investing Activities</b>		
Purchase of fixed assets and capital advance given	-330.69	-543.51
Sale of fixed assets (Sale of Machinery & Laptop)	-	1.87
Interest Income	19.62	14.74
Long term Deposit/advances	5.10	0.65
<b>Net Cash flow from Investing Activities</b>	<b>-305.97</b>	<b>-526.24</b>
<b>(C) Net Cash flow from Financing Activities</b>		
Share application money		
Proceeds from issue of Share Capital	-	550.71
Share Premium	-	3,441.93
Repayment/Proceeds of long term borrowings (Unsecured)	-	-2,980.38
Proceeds/(Repayment) of long term borrowings (Secured)	-152.71	160.04
Interest Income		
Interim Dividend paid		
<b>Net Cash Flow from Financing Activities</b>	<b>-152.71</b>	<b>1,172.30</b>
<b>(D) Net increase in Cash &amp; Cash equivalents</b>	<b>88.53</b>	<b>275.47</b>
<u>Cash &amp; Cash equivalents at beginning of the year</u>		
Cash balance	14.41	5.54
Bank balance in current account	269.36	14.59
Bank balance in Fixed Deposit account	259.40	247.57
	<b>543.17</b>	<b>267.70</b>
<u>Cash &amp; Cash equivalents at end of the year</u>		
Cash Balance	30.47	14.41
Bank balance in current account	252.73	269.36
Bank balance in Fixed Deposit account	348.50	259.40
	<b>631.70</b>	<b>543.17</b>
<b>Net Increase in Cash &amp; Cash equivalents</b>	<b>88.53</b>	<b>275.47</b>



ULTRACAB (INDIA) LIMITED  
CIN : L31300GJ2007PLC052394

STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 31-03-2026

(RUPEES IN LAKHS)

PARTICULARS	Quarter ended			Year Ended	Year Ended
	31-03-2026	31-12-2025	31-03-2025	31.03.2026	31.03.2025
<b>INCOME</b>					
Value of Sales & Services (Revenue)	9,341.23	7,341.36	8,565.17	30,488.50	28,159.81
Less : GST Recovered	1,351.24	1,100.80	1,269.96	4,478.42	4,216.43
<b>Revenue from Operations</b>	7,989.99	6,240.56	7,295.21	26,010.08	23,943.38
Other Income	29.29	25.01	6.73	76.83	21.51
<b>TOTAL INCOME</b>	<b>8,019.28</b>	<b>6,265.56</b>	<b>7,301.94</b>	<b>26,086.91</b>	<b>23,964.90</b>
<b>Expenses</b>					
Cost of Materials Consumed	7,197.02	5,439.78	6,914.73	22,675.33	22,037.91
Change in Inventories of Finished Goods, Work-in-Process and Stock-in-Trade	-80.27	1.48	-688.23	-144.64	-1,964.26
Employee Benefits Expense	83.50	138.17	80.03	451.36	394.25
Financial Cost	100.69	86.32	107.85	350.03	471.61
Depreciation/Amortisation and Depletion Expense	41.29	40.33	32.46	156.94	119.99
Other Expenses	529.67	396.32	488.74	1,853.75	1,531.23
<b>TOTAL EXPENSES</b>	<b>7,871.91</b>	<b>6,102.39</b>	<b>6,935.57</b>	<b>25,342.78</b>	<b>22,590.73</b>
<b>Profit Before Exceptional Item and Tax</b>	147.37	163.17	366.36	744.13	1,374.17
Exceptional Item	-1.65	-0.05	-1.55	-1.86	-2.82
<b>Profit Before Tax</b>	<b>145.72</b>	<b>163.12</b>	<b>364.81</b>	<b>742.27</b>	<b>1,371.35</b>
<b>Tax Expenses</b>					
i. Current tax	9.35	57.97	123.77	177.74	396.10
ii. Deferred tax	3.52	1.43	2.26	5.72	3.10
<b>Profit for the Period</b>	<b>132.85</b>	<b>103.72</b>	<b>238.79</b>	<b>558.81</b>	<b>972.15</b>
<b>Other Comprehensive Income (OCI)</b>					
1) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
2) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
3) Items that will be reclassified to Profit or Loss	-	-	-	-	-
4) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
<b>Total Other Comprehensive Income/(Loss) (Net of tax)</b>	-	-	-	-	-
<b>Total Comprehensive Income for the Period</b>	<b>132.85</b>	<b>103.72</b>	<b>238.79</b>	<b>558.81</b>	<b>972.15</b>
<b>Earning per Equity Share (Face Value of Rs. 2/-) (Not Annualised for the quarter)</b>					
a. Basic	0.11	0.08	0.22	0.45	0.99
b. Diluted	0.11	0.08	0.22	0.45	0.99
Paid up Equity Share Capital	2,459.16	2,459.16	2,459.16	2,459.16	2,459.16
(Face Value of the Share shall be indicated)	2.00	2.00	2.00	2.00	2.00
Other Equity/Reserves (Excluding Revaluation Reserve)	6,811.89	6,693.16	6,267.20	6,811.89	6,267.20
Net Worth (including Retained Earning)	9,271.05	9,152.32	1,737.64	9,271.05	8,726.36
(a) Debt Service Coverage Ratio	2.04	2.25	3.32	2.42	3.02
(b) Interest Service Coverage Ratio	2.45	2.89	4.38	3.12	3.91
(c) Debt Equity Ratio	0.50	0.47	0.39	0.50	0.39



**Notes:**

1. The above Financial Results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 19, 2026.
2. The above Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS"), as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
3. The Statutory Auditors of the Company have carried out the audit of the aforesaid Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and have issued an unmodified audit opinion thereon.
4. The Company had opted for new Tax Regime Accordingly; the Company had recognized provision for income tax for the Quarter ended March 31, 2026, and re-measured its Deferred tax liabilities (net) basis the rate of 25.17% Income Tax. The full impact of this change has been recognized in the statement of Profit & Loss for quarter ended March 31, 2026.
5. The Company does not have more than one reportable primary segment in terms of Accounting Standards therefore the company is not required to submit separate segment wise reports.
6. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
7. The figures for the quarter ended March 31, 2026, and March 31, 2025, are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures up to the end of the third quarter of the respective financial years, which were subjected to limited review by the Statutory Auditors.
8. The above Financial Results are also available on our website [www.ultracab.in](http://www.ultracab.in) and stock exchange website [www.bseindia.com](http://www.bseindia.com).



For and on behalf of the Board of Directors of  
ULTRACAB (INDIA) LIMITED

  
Pankaj Vasantbhai Shingala  
Whole Time Director  
DIN: 03500393

Date: 19-05-2026  
Place: Rajkot



Date: May 19, 2026

To,  
Corporate Governance Department  
BSE Limited  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

Script ID: "ULTRACAB", Script Code: 538706

**Sub: Declaration with respect to Unmodified opinion on Standalone Audited Financial Results of the Company for the Financial year ended March 31, 2026**


Dear Sir,

Pursuant to provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby confirming and declare that, the Audit Report issued by statutory auditor of the Company M/s. Bhavin Associates, Chartered Accountants, Rajkot (FRN: 101383W) on Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026 with the unmodified opinion.

Kindly acknowledge and take same on your records.

Thanking You.

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

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



**ULTRACAB (INDIA) LIMITED**

Regd. Office & Works : Sr. No. 262,  
B/H. Galaxy Bearings Ltd. Shapar (Veraval)  
Dist. : Rajkot-360024. Gujarat, INDIA.  
Tel. : +91 2827 - 253122 / 23  
E-mail : info@ultracab.in  
Web : www.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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CM/L 0003647469

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APPROVED

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