Date: August 12, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Outcome of Board Meeting – Un-audited Standalone Financial Results for the quarter ended on June 30, 2026.

Dear Sir,

In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 12, 2026, at the Registered Office of the Company, inter alia, considered and approved the following:

a) The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company.

b) The Notice of the 19th Annual General Meeting ("AGM") and fixed the date of the AGM as Saturday, September 19, 2026, at 03:00 p.m., to be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The Board has fixed Saturday, September 12, 2026, as the cut-off date for determining the eligibility of members to vote through e-voting. The Notice of the AGM, along with the Annual Report, will be circulated to the members shortly.

c) The Directors' Report along with the annexures thereto.

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. The aforesaid financial results will also be made available on the Company's website at www.ultracabwires.com.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:45 p.m.

Kindly acknowledge and take same on your records.

Thanking You.

Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED
SHINGALA PANKAJ V
Digitally signed by SHINGALA PANKAJ V
Date: 2026.08.12 16:49:28 +05'30'
Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

CA Bhavin Bhansali
M.Com., FCA
CA Jiten Bhansali
B.A.F, ACA

INDIA

Bhavin Associates

CHARTERED ACCOUNTANTS

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

Limited Review Report on unaudited quarterly financial results and year to date results of Ultracab (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

To
Board of Directors
Ultracab (India) Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **Ultracab (India) Limited** (hereinafter referred to as the "Company") for the quarter ended June 30, 2026.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India .This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly. We do not express an audit opinion.

4. Based on our review conducted as above. nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Rajkot
Date: 12/08/2026

For, Bhavin Associates
Chartered Accountants

BHAVIN ASSOCIATES
FRN NO. 101383W
CHARTERED ACCOUNTANTS

Bhavin P. Bhansali
(Partner)
Firm Registration No. 101383W
Membership No.: 043796
UDIN: **26043796DLYNZV9982**

ULTRACAB
WIRES & CABLES

ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval) Dist: Rajkot - 360024. Gujarat.
CIN : L31300GJ2007PLC052394

Statement of Un Audited Standalone Financial Results for the Quarter Ended 30-06-2026

(Rs. In lacs , except per share data and Ratios)

PARTICULARS	Quarter ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Amt Rs.	Amt Rs.	Amt Rs.	Amt Rs.
INCOME				
Value of Sales & Services (Revenue)	9,272.63	9,341.23	7,048.98	30,488.50
Less : GST Recovered	1,336.86	1,351.24	1,035.50	4,478.42
Revenue from Operations	7,935.77	7,989.99	6,013.48	26,010.08
Other Income	8.47	29.29	6.00	76.83
TOTAL INCOME	**7,944.24**	**8,019.28**	**6,019.48**	**26,086.91**
Expenses	-		-	
Cost of Materials Consumed	7,351.76	7,197.02	5,219.44	22,675.33
Change in Inventories of Finished Goods, Work-in-Process and Stock-in-Trade	-347.73	-80.27	-162.30	-144.64
Employee Benefits Expense	159.02	83.50	110.40	451.36
Financial Cost	112.89	100.69	94.84	350.03
Depreciation/Amortisation and Depletion Expense	39.69	41.29	36.69	156.94
Other Expenses	486.14	529.67	484.74	1,853.75
TOTAL EXPENSES	**7,801.76**	**7,871.91**	**5,783.80**	**25,342.78**
Profit Before Exceptional Item and Tax	142.48	147.37	235.67	744.13
Exceptional Item	-	-1.65	-	-1.86
Profit Before Tax	**142.48**	**145.72**	**235.67**	**742.27**
Tax Expenses	-		-	
i. Current tax	35.33	9.35	65.05	177.74
ii. Deffered tax	-0.33	3.52	0.35	5.72
Profit for the Period	**107.48**	**132.85**	**170.27**	**558.81**
Other Comprehensive Income (OCI)	-		-	-
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	-	-	-	-
Total Other Comprehensive Income/(Loss) (Net of Tax)	-	-	-	-
Total Comprehensive Income for the Period (net of Tax)	**107.48**	**132.85**	**170.27**	**558.81**
	-		-	
Earning per Equity Share (Not Annualised for the quarter)	-		-	
a. Basic #	**0.09**	**0.11**	**0.14**	**0.45**
b. Diluted #	**0.09**	**0.11**	**0.14**	**0.45**
	-		-	
Paid up Equity Share Capital	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
Other Equity/Reserves (Excluding Revaluation Reserve)	6,919.37	6,811.89	6,437.47	6,811.89
Net Worth (including Retained Earning)	9,378.53	9,271.05	8,896.63	9,271.05
(a) Debt Service Coverage Ratio	1.85	2.04	2.46	2.42
(b) Interest Service Coverage Ratio	2.26	2.45	3.48	3.12
(c) Debt Equity Ratio	0.56	0.50	0.30	0.50

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR • DIST. RAJKOT • ULTRACAB

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 August 12, 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 Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.

3. Audit under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unqualified report on the above results.

4. The Company had opted for new Tax Regime Accordingly (Selected Option of section 115BAA Under Income Tax Act), Based on this Section the Company had recognized provision for income tax for the Quarter ended June 30, 2026, and re-measured its Deferred tax liabilities (net) basis at 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 June 30, 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 report.

6. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

7. The above Financial Results are also available on our website www.ultracabwires.com and Bombay Stock Exchange website www.bseindia.com

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

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR • DIST. RAJKOT •
ULTRACAB

Pankajkumar Vasantbhai Shingala
Whole Time Director
DIN: 03500393

Date: August 12, 2026
Place: Rajkot