



Date: August 21, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation Regarding the Cut-off Date for E-voting for AGM Purposes.

Dear Sir,

This is to inform you that the Company has fixed **Saturday, September 12, 2026**, as the cutoff date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Saturday, September 19, 2026. The e-voting period will commence from Wednesday, September 16, 2026 (09.00 a.m. IST) and end on Friday, September 18, 2026 (5.00 p.m. IST) (both days inclusive). The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

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

Yours faithfully,

FOR, ULTRACAB (INDIA) LIMITED

Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

Encls: a/a

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.ultracab.in, | 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

