ULTRACAB®
WIRES & CABLES

Date: September 19, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Submission of Proceedings of the 19th Annual General Meeting ("AGM") held on September 19, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the **19th Annual General Meeting ("AGM")** of the Company held on **Saturday, September 19, 2026, at 03:00 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), wherein the businesses as set out in the Notice of the AGM dated August 12, 2026, were transacted.

The disclosure is also being uploaded on the website of Company 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: 2026.09.19 18:07:06 +05'30'

Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

Encls: a/a

SUMMARY OF PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF ULTRACAB (INDIA) LIMITED

The 19th Annual General Meeting ("AGM") of Ultracab (India) Limited ("the Company") was held on **Saturday, September 19, 2026, at 03:00 p.m. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, facilitated by National Securities Depository Limited ("NSDL"), in compliance with the applicable provisions of the Companies Act, 2013, the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office of the Company at Rajkot was deemed to be the venue of the Meeting.

Shri Amit Vishwkarma, Company Secretary and Compliance Officer, assisted the Chairman in conducting the AGM.

Shri Amit Vishwkarma welcomed the Members and confirmed the presence of the requisite quorum. He informed the Members that the Company had taken all necessary steps to facilitate participation of Members through VC/OAVM and to ensure seamless voting at the AGM.

He further introduced the Board of Directors and other invitees present, including the Statutory Auditors, Secretarial Auditor, Internal Auditor and Scrutinizer.

The following Directors were present through VC/OAVM:

- Shri Nitesh Parshottambhai Vaghasiya – Chairman and Managing Director
- Shri Pankaj Vasantbhai Shingala – Whole-time Director
- Smt. Artiben Pankajkumar Shingala – Non-Executive Non-Independent Director
- Smt. Viralben Chetankumar Dave – Independent Director and Chairperson of the Audit Committee and Stakeholders Relationship Committee
- Shri Satish Kalkani – Independent Director and Chairperson of the Nomination and Remuneration Committee
- Smt. Shital Ashish Gajera – Independent Director

Other invitees present included:

- Shri Pravin Shambhubhai Pansuriya – Chief Financial Officer
- Shri Jiten Bhansali – Partner, M/s. Bhavin Associates, Statutory Auditors
- Ms. Preeti Jain – Partner, M/s. Jain Preeti & Company, Secretarial Auditor

- Shri Adarsh Gohel, proprietor of Gohel & Associates, the Internal Auditor
- Shri Piyush Jethva, Practicing Company Secretary, Scrutinizer.

Shri Amit Vishwkarma then requested Shri Nitesh Vaghasiya, Chairman and Managing Director, to take the Chair and address the Members.

Shri Nitesh Vaghasiya, Chairman and Managing Director, chaired the AGM. He welcomed the Members and declared the Meeting duly constituted after confirming the presence of the requisite quorum. He informed the Members that the Annual Report and Notice of the AGM had been circulated in advance and were also available on the Company's website. He further informed the Members that the Statutory Auditor's Report and Secretarial Auditor's Report were unqualified and, with the consent of the Members, the same along with the Notice of the AGM were taken as read. The Chairman thereafter delivered his address to the Members.

Thereafter, the Chairman handed over the further proceedings of the Meeting to Shri Amit Vishwkarma, Company Secretary and Compliance Officer, and requested him to brief the Members regarding the general instructions relating to participation and voting at the Meeting. The Chairman also authorised Shri Amit Vishwkarma to receive and countersign the Scrutinizer's Report upon receipt, declare the voting results and forward the consolidated Scrutinizer's Report to the Stock Exchange and place the same on the Company's website within the prescribed statutory timeline.

At the request of the Chairman, the Company Secretary conducted the formal proceedings of the AGM.

Shri Amit Vishwkarma informed the Members, *inter alia*, about the general instructions relating to the e-voting facility. He informed that the remote e-voting facility was made available from **September 16, 2026, at 9:00 a.m. to September 18, 2026, at 5:00 p.m.** through NSDL. Members who had not cast their votes through remote e-voting were provided an opportunity to vote electronically during the AGM and for an additional 15 minutes thereafter. It was clarified that Members who had already cast their votes through remote e-voting would not be entitled to vote again. The Members were also informed about the appointment of Shri Piyush Jethva, Practising Company Secretary, as the Scrutinizer and that the statutory documents were available for inspection.

The Members were further informed the consolidated voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange and uploaded on the Company's at www.ultracabwires.com and NSDL's websites at www.evoting.nsdl.com.

Further, Shri Amit Vishwkarma informed the Members that the AGM was being conducted through VC/OAVM and that there was no physical attendance of Members; accordingly, the requirement of appointment of proxies was not applicable.

Shri Amit Vishwkarma then invited the Members who had registered themselves as Speaker Shareholders to address the Meeting. The registered Speaker Shareholders shared their views and appreciation regarding the Company's performance and the efforts of the management and raised their queries, which were suitably addressed by Shri Nitesh Parshottambhai Vaghasiya, Chairman and Managing Director, and Shri Pankaj Vasantbhai Shingala, Whole-time Director of the Company.

Thereafter, Shri Amit Vishwkarma thanked all the Members for their views, suggestions and appreciation.

With this, Shri Amit Vishwkarma delivered the concluding remarks and thanked the Members, Directors, Auditors and all other participants for their presence and contribution. The AGM proceedings concluded at 03:46 p.m. (IST), (including the 15 minutes provided for e-voting at the AGM).

The following items of business were transacted at the meeting through remote e-voting:

Item No.	**Description**	**Resolution type**
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	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.	Ordinary Resolution
SPECIAL BUSINESS:		
3	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary Resolution
4	To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Cables Limited.	Ordinary Resolution

5	To consider and approve the continuation / renewal of Material Related Party Transactions with Jigar Polymers Limited.	Ordinary Resolution
6	Approval for Ratification of Appointment of Smt. Viralben Chetankumar Dave as Independent Director.	Special Resolution
7	Approval for Ratification of Appointment of Shri Satish Kalkani as Independent Director.	Special Resolution

The Company will separately disseminate the consolidated voting results to the Stock Exchange and upload the same on the website of the Company and NSDL, the authorised agency providing the e-voting facility. Further, this document does not constitute the minutes of the AGM.