



Date: May 09, 2026

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

Script ID: "ULTRACAB", Script Code: 538706

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 19, 2026**, to, inter alia, consider and approve the Audited Standalone Financial Results for the quarter and year ended on March 31, 2026.

Pursuant to the Company's Code of Conduct for regulating and reporting trading by Insiders, Designated Persons, and their immediate relatives, and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed from April 01, 2026, until the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the quarter and year ended on March 31, 2026.

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-mail : info@ultracab.in  
Web : www.ultracabwires.com  
CIN No. : L31300GJ2007PLC052394

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Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.  
Tel. : +91 281 - 2588136, 2588236  
E-mail : ho@ultracab.in

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