



Date: December 23, 2025

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Designated Person and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed from January 01, 2026.

The Trading Window will reopen 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2025, to the Stock Exchange.

The date of the Board Meeting for the consideration and approval of the aforesaid financial results will be intimated separately in due course. This closure is in view of the finalization and approval of the financial results for the aforesaid period.

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

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.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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