



# ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Date: 20/08/2025

**Sub: Revised Intimation of Board Meeting to be held on Monday, August 25<sup>th</sup>, 2025**

**Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, August 25<sup>th</sup>, 2025 at 12.00 P.M. at the Registered Office of the Company i.e. Plot No.287, 287 A, 287 B, Sector-59 HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 inter alia to consider and approve the followings matters: —

1. To take note of and approve the resignation of Mr. Rajinder Kumar Ahuja (DIN: 08069485), Independent Director of the Company.
2. To consider and approve the appointment of Mr. Pitamber Prasad (DIN: 07001817), as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of the shareholders.
3. To consider and approve the appointment of Mr. Pawan Chabra (DIN: 11242385), as an Additional Director in the capacity of Non-Executive Director of the Company, subject to the approval of the shareholders.
4. To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders.
5. Secretarial Audit Report for the Financial Year 2024-25, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
6. Appointment of M/s Abhishek J & Co, Company Secretaries, Noida as Secretarial Auditor of the Company.
7. To fix the date, time, and venue for conducting the 20<sup>th</sup> Annual General Meeting (AGM) of a Company
8. Draft Annual Report including the Director's Report thereof for the year ended March 31, 2025.
9. Other matters with the permission of the chair.

You are requested to take the above information in your records & acknowledge the same.

Thanking you

For Ultra Wiring Connectivity System Limited

Sanjay Mathur  
Managing Director  
(DIN- 00285032)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

**Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades**