



Date: 23.08.2024

To,  
Corporate Governance Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice of 17<sup>th</sup> AGM, Book Closure & E-Voting

Dear Sir,

With the captioned subject, this is to inform you that the Notice of 17<sup>th</sup> Annual General Meeting, Book Closure & E-Voting is published in Daily Newspaper dated 23<sup>rd</sup> August 2024 in both National English Newspaper and Regional Newspaper.

The copy for the same enclosed here, kindly acknowledge and take on record.  
Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala  
Whole-time Director  
DIN: 03500393

Encls: a/a

**ULTRACAB (INDIA) LIMITED**

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