



Ref: UIL/CS/BM/Q4/2024-25

Date: 07.01.2025

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

Script Code: 538706 Script ID: "ULTRACAB"

Dear Sirs/Madam(s),

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue

With reference to the captioned matter and In-principal approvals received from and BSE Limited ('BSE') Ref. No: LOD/RIGHT/TT/FIP/742/2024-25 dated August 14, 2024, towards the proposed Rights Issue of up to Rs. 4990 Lakhs (Rupees Four Thousand Nine Hundred Ninety Lakhs Only) to the Eligible Equity Shareholders of our Company i.e. Ultracab (India) Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on 10th January 2025 *inter alia*:

1. To fix the Issue price for the proposed Rights Issue of the Company.
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement.
3. To consider and fix the Record Date for the proposed Rights Issue of the Company.
4. To consider, approve and adopt the Letter of Offer, Abridged Letter of Offer and other allied matters in relation to the proposed Rights Issue of the Company.

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in





5. Any other matter with the permission of the Chair.

Further, In continuation of earlier intimation for Closure of Trading Window, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company is closed for the Insiders from 1st January 2025 and will remain closed till 48 hours from the date of declaration of financial results for the quarter and nine month ended on 31st December, 2024.

We request you to take the aforesaid on record. Thanking you.

Yours faithfully
For, **ULTRACAB (INDIA) LIMITED**

Pankaj Shingala
Whole-time Director
DIN: 03500393

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