



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

Date: 10.01.2025

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

Script Code: 538706 Script ID: "ULTRACAB"

Dear Sirs/Madam(s),

**Sub.: Outcome of the Board Meeting**

With reference to our letter dated January 07, 2025, the Board of Directors in their meeting held today i.e. Friday, January 10, 2025 has considered and approved inter alia the following:

- 1) Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:
  - a) **Rights Issue Size:** 3,43,52,100 (Three Crore Forty-Three Lakhs Fifty-Two Thousand One Hundred Only) Equity Shares of Face Value of Rs. 2/- each, for an aggregate amount Rs. 49,81,05,450 (Rupees Forty-Nine Crore Eighty-One Lakhs Five Thousand Four Hundred Fifty Only).
  - b) **Rights Issue Price:** Rs. 14.50 (Rupees Fourteen and Paise Fifty Only) per Equity Share (including a premium of Rs. 12.50 per Rights Equity Share).
  - c) **Rights Entitlement Ratio:** 9 (Nine) Equity Shares for every 25 (Twenty-Five) existing Equity Shares held by the eligible shareholders as on the record date.
  - d) **Issue timeline:**

|                                      |                              |
|--------------------------------------|------------------------------|
| Issue Opening date                   | Tuesday, January 28, 2025    |
| Last date for on Market Renunciation | Wednesday, February 05, 2025 |
| Issue Closing date                   | Tuesday, February 11, 2025   |

- 2) Disclosure under Regulation 42 of the SEBI (LODR) Regulations, 2015:

**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





Further to the above, the Board of Directors have considered and approved inter alia the following:

- Record Date:** The Record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in Rights Issue is **Thursday, January 16, 2025**.
- ISIN for Right Entitlement:** We have obtained the RE ISIN number which is **INE010R20015**.

Further, the Company has made necessary arrangements with NSDL and CDSL for the credit of the Rights Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record date.

This intimation is issued in terms of Regulations 30 and 42 and other applicable provisions of the SEBI Listing Regulations, as amended.

The meeting commenced at 02.00 p.m. and concluded at 03.00 p.m.

Kindly take on record the above information. Thanking You.

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

**Pankaj Shingala**  
Whole-time Director  
DIN: 03500393

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IS : 7098  
CML 3647469



IS : 694  
CML 3647570



IS : 1554  
CML 7999423

