



Date: 06.04.2024

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

Script Code: 538706, Script ID: "ULTRACAB"

Sub: Increased Authorised Share Capital

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that, the Authorised share Capital of the Company be and is hereby increased from Rs. 20,00,00,000/- (Rupees Twenty Crore Only) to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) by passing a Resolution in Extra-Ordinary General Meeting held on 21st March, 2024.

This is for your kind perusal and Member's Information.
Kindly take the above on records and acknowledge. Thanking You.

For, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23

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
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