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

Date: 14/11/2026

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

Sub: Disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements)

Ref: Ultra Wiring Connectivity System Limited (UWCSL), **ISIN No- INE00F301010**

Dear Sir/ Madam,

With reference to the captioned subject, the disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) for the half year ended September 30, 2026 in the specified format is attached herewith for your ready reference.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Ultra Wiring Connectivity System Limited.

Sanjay Mathur
(Managing Director)
DIN-00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

(In Rs.)

Format for disclosure of related party transactions (For the period April 01, 2026 to Sept. 30, 2026)

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	UWCSL	Mr. Sanjay Mathur	Managing Director	Remuneration	Kindly refer the note	2400000	400000	400000									
2	UWCSL	Mr. Sanjay Mathur	Managing Director	Interest paid	Kindly refer the note	51287	51287	0									
3	UWCSL	Mr. Sanjay Mathur	Managing Director	Investment	Kindly refer the note		13046000	13046000									
4	UWCSL	Mrs. Archana Mathur	Director	Remuneration	Kindly refer the note	2400000	400000	400000									

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

(In Rs.)

5	UWCSL	Mrs. Archana Mathur	Director	Interest paid	Kindly refer the note	25644	25644	0									
6	UWCSL	Mrs. Archana Mathur	Director	Investment	Kindly refer the note		25229160	25229160									
7	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Remuneration	Kindly refer the note	870655	383057	173655									
8	UWCSL	Mrs. Parul Mathur	Daughter Of Managing Director	Investment	Kindly refer the note		100110	100110									
9	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Remuneration	Kindly refer the note	870655	202105	173655									
10	UWCSL	Mr. Vaibhav Mathur	Son Of Managing Director	Investment	Kindly refer the note		200110	200110									
11	UWCSL	Mrs. Saachi Singh	Daughter-In-Law Of Managing Director	Remuneration		484044	112362	96544									
Total value of transaction during the reporting period (In Rs)						7102285											

Notes:

1. Value of related party transaction as approved by the Audit Committee has been shown as equal to the amount of transaction undertaken during the period.

2. The approval of the Audit Committee has been taken for the above-mentioned transaction.

