Date: 04-11-2026

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

Script ID: "ULTRACAB", Script Code: 538706

Sub: Outcome of Board Meeting of the Company held on November 04, 2026.

Dear Sir,

Pursuant to Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors at its meeting held today i.e. November 04, 2026, considered and approved the Un-audited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company, as reviewed and recommended by the Audit Committee.

In terms of Regulation 47(1) of the Listing Regulations, the extracts of the financial results, in the prescribed format, shall be published in the newspapers in due course. The aforesaid financial results will also be made available on the Company's website at www.ultracabwires.com.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m., has duly approved the above matters.

Kindly acknowledge and take same on your records.

Thanking You.

Yours faithfully,
FOR, ULTRACAB (INDIA) LIMITED

SHINGALA PANKAJ V
Digitally signed by SHINGALA PANKAJ V
Date: 2026.11.04 16:37:28 +05'30'

Pankaj Vasantbhai Shingala
Whole-time Director
DIN: 03500393

CA Bhavin Bhansali
M.Com., FCA
CA Jiten Bhansali
B.A.F, ACA

Bhavin Associates

CHARTERED ACCOUNTANTS

709, Everest Complex, Shubhash Road, Opp. Shastri Ground, Limda Chowk, Rajkot - 360 001.
Office +91 99047 37485 E-mail : bhansali_ca@hotmail.com www.bstgst.com

Limited Review Report on unaudited quarterly financial results and year to date results of Ultracab (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

To
Board of Directors
Ultracab (India) Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Ultracab (India) Limited (hereinafter referred to as the "Company") for the quarter ended September 30, 2026.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly. We do not express an audit opinion.

4. Based on our review conducted as above. nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Rajkot
Date: 04/11/2026

For, Bhavin Associates
Chartered Accountants

BHAVIN ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ FRN NO. 101383W

Bhavin P. Bhansali
(Partner)
Firm Registration No. 101383W
Membership No.: 043796
UDIN: 26043796QDUTJB8693

ULTRACAB®
WIRES & CABLES

ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval) Dist: Rajkot - 360024. Gujarat.
CIN : L31300GJ2007PLC052394

STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED 30-09-2026 — **RUPEES IN LAKHS**

PARTICULARS	Quarter ended			Six Month Ended		Year Ended
	30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
INCOME						
Value of Sales & Services (Revenue)	10,251.33	9,272.63	6,756.93	19,523.96	13,805.91	30,488.50
Less : GST Recovered	1,436.48	1,336.86	990.88	2,773.34	2,026.38	4,478.42
Revenue from Operations	8,814.85	7,935.77	5,766.05	16,750.62	11,779.53	26,010.08
Other Income	28.42	8.47	16.53	36.89	22.53	76.83
TOTAL INCOME	**8,843.28**	**7,944.24**	**5,782.58**	**16,787.51**	**11,802.06**	**26,086.91**
Expenses		-		-		
Cost of Materials Consumed	7,953.15	7,351.76	4,819.09	15,304.91	10,038.53	22,675.33
Change in Inventories of Finished Goods, Work-in-Process and Stock-in-T	-95.65	-347.73	96.45	-443.38	-65.85	-144.64
Employee Benefits Expense	206.76	159.02	119.29	365.77	229.69	451.36
Financial Cost	152.80	112.89	68.18	265.69	163.02	350.03
Depreciation/Amortisation and Depletion Expense	42.20	39.69	38.63	81.88	75.32	156.94
Other Expenses	512.09	486.14	443.02	998.24	927.76	1,853.75
TOTAL EXPENSES	**8,771.34**	**7,801.76**	**5,584.66**	**16,573.10**	**11,368.47**	**25,342.78**
Profit Before Exceptional Item and Tax	71.93	142.48	197.92	214.41	433.59	744.13
Exceptional Item	-0.72	-	-0.16	-0.72	-0.16	-1.86
Profit Before Tax	**71.21**	**142.48**	**197.76**	**213.69**	**433.43**	**742.27**
Tax Expenses		-		-		
i. Current tax	23.73	35.33	45.37	59.06	110.42	177.74
ii. Deffered tax	-0.13	-0.33	0.42	-0.46	0.77	5.72
Profit for the Period	**47.62**	**107.48**	**151.97**	**155.10**	**322.24**	**558.81**
Other Comprehensive Income (OCI)	-	-	-	-	-	-
1) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
2) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
3) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
4) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Total Other Comprehensive Income/(Loss) (Net of tax)	-	-	-	-	-	-
Total Comprehensive Income for the Period	**47.62**	**107.48**	**151.97**	**155.10**	**322.24**	**558.81**
		-				
Earning per Equity Share (Face Value of Rs. 2/-) (Not Annualised for the quarter)		-				
a. Basic	**0.04**	**0.09**	**0.12**	**0.13**	**0.26**	**0.45**
b. Diluted	**0.04**	**0.09**	**0.12**	**0.13**	**0.26**	**0.45**
		-				
Paid up Equity Share Capital	2,459.16	2,459.16	2,459.16	2,459.16	2,459.16	2,459.16
(Face Value of the Share shall be indicated)	2.00	2.00	2.00	2.00	2.00	2.00
Other Equity/Reserves (Excluding Revaluation Reserve)	6,957.13	6,919.37	6,589.44	6,957.13	6,589.44	6,811.89
Net Worth (including Retained Earning)	9,416.29	9,378.53	9,048.60	9,416.29	9,048.60	9,271.05
(a) Debt Service Coverage Ratio	1.14	1.85	1.33	1.62	2.08	2.42
(b) Interest Service Coverage Ratio	1.47	2.26	3.90	1.80	3.66	3.12
(c) Debt Equity Ratio	0.66	0.56	0.34	0.66	0.34	0.50

ULTRACAB (INDIA) LTD. S.NO.262, SHAPAR • DIST. RAJKOT • ULTRACAB

CHARTERED ACCOUNTANTS * BHAVIN ASSOCIATES * FRN NO. 101383W

ULTRACAB®
WIRES & CABLES

ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval) Dist: Rajkot - 360024. Gujarat.
CIN : L31300GJ2007PLC052394

BALANCE SHEET FOR THE YEAR ENDED ON 30th september 2026

(Amount in Rs in Lakhs.)

PARTICULARS	Note No.	As At 30th September, 2026	As At 31st March, 2026
[A] ASSETS			
[1] NON-CURRENT ASSETS			
(a) Property, Plant and Equipment	4	1,413.14	1,343.38
(b) Capital Work-in-Progress		-	-
(c) Investment Property		-	-
(d) Goodwill		-	-
(e) Other Intangible Assets	4	0.01	0.02
(f) Intangible Assets under Development		-	-
(g) Biological Assets other than Bearer Plants		-	-
(h) Financial Asset			
i) Investments		-	-
ii) Trade Receivables		-	-
iii) Loans	5	77.73	63.38
iv) Others		-	-
(i) Deferred Tax Assets (Net)		-	-
(j) Other Non-Current Assets		-	-
Total Non-Current Assets		**1,490.89**	**1,406.77**
[2] CURRENT ASSETS			
(a) Inventories	6	9,834.67	9,002.38
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables	7	5,601.14	4,528.22
(iii) Cash and Cash Equivalents	8	394.79	631.70
(iv) Bank Balances other than Cash and Cash Equivalents		-	-
(v) Loans	5	573.81	178.28
(vi) Other Financial Assets		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other Current Assets	9	-	-
Total Current Assets		**16,404.42**	**14,340.58**
TOTAL ASSETS [(1) + (2)]		**17,895.30**	**15,747.35**

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR ULTRACAB DIST. RAJKOT

B. NAVIN ASSOCIATES FRN NO. 101383W CHARTERED ACCOUNTANTS

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Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval) Dist: Rajkot - 360024. Gujarat.
CIN : L31300GJ2007PLC052394

BALANCE SHEET FOR THE YEAR ENDED ON 30th september 2026

(Amount in Rs in Lakhs.)

PARTICULARS	Note No.	As At 30th September, 2026	As At 31st March, 2026
[B] EQUITY AND LIABILITIES			
[1] EQUITY			
(a) Equity Share Capital	22	2,459.16	2,459.16
(b) Other Equity		6,957.13	6,811.89
Total Equity		**9,416.29**	**9,271.05**
[2] LIABILITIES			
[I] NON-CURRENT LIABILITIES			
(a) Financial Liabilities			
i) Borrowings	10	417.69	169.42
ii) Lease Liabilities		-	-
iii) Trade Payables			
(a) total outstanding dues of micro enterprises and small enterprises; and		-	-
(b) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
iv) Other Financial Liabilities		-	-
(b) Provisions	11	73.32	62.51
(c) Deferred Tax Liabilities (Net)		9.50	9.96
(d) Other Non-Current Liabilities	12	-	0.25
Total Non-Current Liabilities		**500.51**	**242.14**
[II] CURRENT LIABILITIES			
(a) Financial Liabilities			
(i) Borrowings	10	5,621.13	4,263.17
(ii) Lease Liabilities		-	-
(iii) Trade Payables			
(a) total outstanding dues of micro enterprises and small enterprises; and		816.06	336.37
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	13	836.55	1,062.75
(iv) Other Financial Liabilities		-	-
(b) Other Current Liabilities	12	402.49	339.91
(c) Provisions	11	302.26	231.96
(d) Current Tax Liabilities (Net)		-	-
Total Current Liabilities		**7,978.50**	**6,234.16**
Total Liabilities [(I) + (II)]		**8,479.01**	**6,476.30**
TOTAL EQUITY AND LIABILITIES [(1) + (2)]		**17,895.30**	**15,747.35**

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR ULTRACAB DIST. RAJKOT

BHAVIN ASSOCIATES CHARTERED ACCOUNTANTS FRN NO. 101383W

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Survey No. 262, B/h. Galaxy Bearings Ltd.,
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CIN : L31300GJ2007PLC052394

Cash Flow Statement for the Period Ended on 30th september 2026

(Amount in Rs in Lakhs.)

Particulars	Half Year ended 30/09/2026	Half Year ended 30/09/2025
(A) Cash flow from Operating Activities		
a. Net Profit before tax	213.69	433.43
Adjustment for:		
Depreciation and amortisation	81.88	75.32
Profit/Loss on sale of fixed asset	-	-
Interest Income/ Expense	254.98	148.28
Provisions & other Adjustments	-8.64	5.11
b. Operating profit before working capital changes	**541.92**	**662.15**
Adjustment for:		
Changes in Current Assets		
Trade and other receivables	-1,072.92	1,082.36
Inventory	-832.29	24.29
Other Current Assets	-	-365.58
Changes in Current Liabilities		
Banks working capital	1,357.96	-245.89
Other Current Liabilities	62.58	-55.94
Trade payables	253.49	-882.52
c. Cash generated from operations	**310.74**	**218.87**
Direct taxes paid/provided (net of Refund of Tax)	-59.06	-
Fringe Benefit Tax Paid	-	-
Net Cash flow/(used) from Operating Activities	**251.68**	**218.87**
(B) Cash flow from Investing Activities		
Purchase of fixed assets and capital advance given	-157.99	-216.78
Sale of fixed assets (Sale of Machinery & Laptop)	-	-
Interest Income	10.70	14.74
Long term Deposit/advances	-409.89	8.48
Net Cash flow from Investing Activities	**-557.17**	**-193.56**
(C) Net Cash flow from Financing Activities		
Share application money	-	
Proceeds from issue of Share Capital	-	
Share Premium	-	
Repayment/Proceeds of long term brrowings (Unsecured)	-	
Proceeds/(Repayment) of long term brrowings (Secured)	334.27	-69.65
Interest	-265.69	-163.02
Interim Dividend paid	-	
Increase in Long Term Provisions	-	6.63
Net Cash Flow from Financing Activities	**68.58**	**-226.04**
(D) Net increase in Cash & Cash equivalents	**-236.90**	**-200.73**
Cash & Cash equivalents at beginning of the year		
Cash balance	30.47	14.41
Bank balance in current account	252.73	269.36
Bank balance in Fixed Deposit account	348.50	259.40
	631.70	**543.17**
Cash & Cash equivalents at end of the year		
Cash Balance	31.74	21.47
Bank balance in current account	4.97	1.67
Bank balance in Fixed Deposit account	358.09	319.30
	394.79	**342.44**
Net Increase in Cash & Cash equivalents	**-236.90**	**-200.73**

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR ULTRACAB DIST. RAJKOT

BHAVIN ASSOCIATES CHARTERED ACCOUNTANTS FRN NO. 101383W

Notes:

1. The above Financial Results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on November 04, 2026.

2. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND AS), as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.

3. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

4. The Company had opted for new Tax Regime Accordingly (Selected Option of section 115BAA Under Income Tax Act), Based on this Section the Company had recognized provision for income tax for the quarter and half year ended September 30, 2026, and re-measured its Deferred tax liabilities (net) basis at the rate of 25.17% Income Tax. The full impact of this change has been recognized in the statement of Profit & Loss for quarter and half year ended September 30, 2026.

5. The Company does not have more than one reportable primary segment in terms of Accounting Standards therefore the company is not required to submit separate segment wise report.

6. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

7. The above Financial Results are also available on our website www.ultracabwires.com and Bombay Stock Exchange website www.bseindia.com.

For and on behalf of the Board of Directors of
Ultracab (India) Limited

ULTRACAB (INDIA) LTD. S.No.262, SHAPAR ULTRACAB DIST. RAJKOT

Pankaj Vasantbhai Shingala
Whole Time Director
DIN: 03500393

Date: November 04, 2026
Place: Rajkot