



Ref: CS/BM/Q4/ID/2024

Date: 22.03.2024

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

Script ID: "ULTRACAB" Script Code: 538706

Sub: Outcome of Meeting - Independent Directors

Dear Sir,

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Separate meeting of the Independent Directors of the Company held on today 22nd March, 2024 at Register office of the Company inter alia, consider and discussed the following:

1. Reviewed the performance of Non-Independent Directors and the Board as whole.
2. Reviewed the performance of the Chairperson and the views of executive and non-executive directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.

Kindly take the same on your records. Thanking You

Yours Faithfully,
FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

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CML 3647469



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