NOTICES

Notice No.	20250113-3	Notice Date	13 Jan 2025
Category	Corporate Actions	Segment	Equity
Subject	Rights issue of Equity Shares of ULTRACAB (INDIA) LIMITED		

Content

Trading Members of the Exchange are hereby informed that ULTRACAB (INDIA) LIMITED has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT					
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Right basis from		
& CODE			Date & Sett. No.		
ULTRACAB (INDIA)	16/01/2025	Issue of 09 (Nine)			
LIMITED		Equity Shares of Rs.2/-	DR-800/2024-2025		
(538706)		each for cash at a			
ľ.		Premium of Rs 12.50			
		per Share on Rights			
		Basis for every 25			
		(Twenty Five) Equity			
		Shares held.*			

^{*}All Money payable at the time of Application.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager – Listing Operations (CRD)

January 13, 2025