

26th December, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

**Scrip Code: 532538** 

The Manager
Listing Department

The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex,

Bandra (East), Mumbai 400 051. Scrip Code: ULTRACEMCO

Dear Sirs,

## Subject: Exercise of options granted under Employees Stock Option Scheme

The Nomination, Remuneration and Compensation Committee has on date allotted 2,000 equity shares of Rs. 10/- of the Company to Option Grantees upon exercise of Restricted Stock Units under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,87,00,060 equity shares of Rs. 10/- each aggregating to Rs. 2,88,70,00,600/-.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

Luxembourg Stock Exchange Singapore Exchange
BP 165 / L – 2011 Luxembourg 11 North Buona Vista Drive,

**Scrip Code:** #06-07

**US90403E1038** and The Metropolis Tower 2, Singapore 138589

ISIN Code:

**US90403YAA73 and USY9048BAA18** 

