



19th July, 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

Sub.: Annual General Meeting and Book Closure Intimation

Ref.: a. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
b. ISIN: INE481G01011

Dear Sirs,

In terms of Regulation 42 of the Listing Regulations, we write to inform you that the Register of Members of UltraTech Cement Limited will remain closed from Wednesday, 31st July, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company and for determining eligibility of dividend.

The AGM will be held on Wednesday, 14th August, 2024 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Friday, 16th August, 2024. The relevant details are as under:

Book Closure (ISIN: INE481G01011):

Wednesday, 31st July, 2024 to Wednesday, 14th August, 2024 (both days inclusive)

Annual General Meeting:

Day and Date : Wednesday, 14th August, 2024
Time : 3:00 p.m. (IST)
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

This is for your information and records please.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

Cc:

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel, Mumbai – 400 013

KFin Technologies Limited
Selenium Building, Tower B, Plot
Nos. 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddy,
Telangana, India - 500032

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code: US90403E1038 and
US90403E2028

Singapore Exchange
11 North Buona Vista Drive, #06-07,
The Metropolis Tower 2, Singapore 138589
ISIN Code: US90403YAA73 and
USY9048BAA18



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

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