



7th January, 2025

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: Intimation regarding revision in the date of the board meeting

Dear Sirs,

This is further to our letter dated 2nd December, 2024 regarding intimation of the board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We now write to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on 21st January, 2025 will now be held on 23rd January, 2025 *inter alia* to consider and approve the Standalone and Consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2024.

In terms of the Company's Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company will continue to remain closed for all Connected / Designated Persons till 48 hours after the announcement of financial results i.e. up to 25th January, 2025.

The above is for your information please.

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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

Citibank N. A. Custody
Services FIFC, 9th Floor,
C-54 & 55, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai –
400 098

Citibank N.A. Depository
Receipt Services 388,
Greenwich Street, 6th
Floor, New York, NY
1001



UltraTech Cement Limited