



23rd 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: Newspaper Advertisement regarding the 24th Annual General Meeting of the Company,
Book Closure, Information on E-voting and other related information

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the advertisement regarding the Notice of 24th Annual General Meeting of the Company to be held on Wednesday, 14th August, 2024 through video conferencing / other audio visual means, book closure, information on e-voting and other related information in the following newspapers:

1. Business Standard, All India Edition in English;
2. The Free Press Journal, Mumbai Edition in English; and
3. Navshakti, Mumbai Edition in Marathi.

This is for your information and records please.

Thanking You,

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

Cc:

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



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel No.: 022-66917800 / 29267800, Website: www.ultratechcement.com, CIN: L26940MH2000PLC128420

NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Twenty-Fourth Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 14th August, 2024 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other Circulars issued by the Ministry of Corporate Affairs from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s) [i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")].

The Notice of the AGM and the Integrated Annual Report are available on the Company's website at www.ultratechcement.com, KFin Technologies Limited, the Registrar and Transfer Agent's ("KFin") website at <https://evoting.kfintech.com> and website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide its Members, facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM through various modes is provided in Notice of the AGM and is also available on the Company's website www.ultratechcement.com.

Members attending the AGM through VC / OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is Wednesday, 7th August, 2024.

The remote e-voting will start on Sunday, 11th August, 2024 (9:00 a.m. IST) and end on Tuesday, 13th August, 2024 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 7th August, 2024, can obtain Login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer to the "Help" and "Frequently Asked Questions (FAQs)" section available in the download section of the e-voting website of KFin at <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Satish Poojary, Manager – Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032 at email: evoting@kfintech.com, Toll Free No. 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at <https://evoting.kfintech.com> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Place: Mumbai
Date: 22nd July, 2024

ADITYA BIRLA

**UltraTech Cement Limited**

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For UltraTech Cement Limited

Place: Mumbai
Date: 22nd July, 2024

Sanjeeb Kumar Chatterjee
Company Secretary



अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' विंग, आहवा सेंटर, २रा मजला, महाकली गुंफा मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०१३.
सुरक्षणी: ०२२-६६९९७८००/२९२६७८००, वेबसाईट: www.ultratechcement.com, सीआयएन: L26940MH2000PLC128420

घोषीसाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कर्मकाज पार पाडण्यासाठी कंपनीची घोषीसाची वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ इतर दृक्श्राव्यमाध्यमे ('ओएचएम') यांच्याद्वारे बुधवार, दिनांक १४ ऑगस्ट, २०२४ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा २०१३ व त्यांतर्गत तयार केलेले नियम ('कम्युन') यांच्या लागू होणाऱ्या तरतुदी, सिक्कुरीटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी') लिस्टिंग ऑटोमोशन्स अॅण्ड डिस्कलोजर रिव्हायर्स-२०१५ ('लिस्टिंग रेग्युलेशन्स') मधील तरतुदी आणि कंपनी बाबींच्या मंत्रालय ('एमसीए') ने जारी केलेले जनरल सर्कुलर क्र. ०९/२०२३ दिनांकित २५ सप्टेंबर, २०२३ आणि इतर सर्कुलर्स आणि सेबीने जारी केलेले सर्कुलर क्र. SEBI/HO/CFD/POD-2/P/CI/R/2023/167 दिनांकित ७ ऑक्टोबर, २०२३ यांच्या मधील तरतुदीनुसार एजीएमचे आयोजन करण्यात येईल.

वर नमूद केलेल्या सर्कुलर्सच्या अनुसार एजीएमची सूचना आणि वार्षिक अहवाल यांचे ईमेल आयडी कंपनी/डिमांडिटी पार्टीसिपन्ट्स म्हाजेच नॅशनल सिक्कुरीटीज डिमांडिटी लिमिटेड ('एनएसडीएल') आणि सेंट्रल डिमांडिटी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल')कडे नोंदविलेले आहेत अशा सभासदांच्या फक्त ईमेल करण्यात आले आहेत.

एजीएमची सूचना आणि एकरात्रिक वार्षिक अहवाल कंपनीची वेबसाईट www.ultratechcement.com तिचे रजिस्ट्रार अॅण्ड ट्रान्समर एजंट, केफिन टेकनॉलॉजीज लिमिटेड ('केफिन') यांची वेबसाईट <https://www.evoting.kfintech.com> आणि स्टॉक एक्सचेंज वेबसाईट म्हाजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुक्रमे www.bseindia.com आणि www.nseindia.com यांच्यावर देखील उपलब्ध आहेत.

आपल्या सभासदांना एजीएमच्या वेळेस केफिनने व्यवस्था केलेल्या रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सुविधा पुरविताना कंपनीला आनंद होत आहे. सेबी सर्कुलर क्र. SEBI/HO/CFD/CMD/CI/R/P/2020/242 दिनांकित ९ डिसेंबर, २०२० अनुसार सर्व 'वैयक्तिक डिमॅंड खातेधारक' त्यांच्या डिमॅंड खाते/डिमांडिटी पार्टीसिपन्ट्स यांच्या वेबसाईट्सद्वारे एकर रिंगल लॉगइन क्रेडेन्शियल्स पद्धतीने देखील ई-व्होटिंग प्रक्रिया कार्यरत करून देण्यात येईल. रिमोट ई-व्होटिंग आणि विविध पद्धतींनी वार्षिक सर्वसाधारण सभेच्या ठिकठिकाणी करावयाचे मतदान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट www.ultratechcement.com वर देखील उपलब्ध करून देण्यात येईल.

सूचनेचा भाग असणाऱ्या रिमोट ई-व्होटिंगद्वारे मतदान न केलेले आणि व्हीसी/ओएचएम द्वारे सभेला उपस्थित असणारे, तसेच अन्य कोणत्याही कारणाने उपस्थित राहण्यास प्रतिबंध न केलेले सभासद, एजीएमच्या वेळेस पुरविण्यात आलेल्या ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगच्या माध्यमातून मतदान केले असेल त्यांना वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल परंतु त्यांना परत मतदान करता येणार नाही.

सदस्यांची रिमोट ई-व्होटिंगद्वारे तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्याची योग्यता ठरविण्याची अंतिम तारीख बुधवार, ७ ऑगस्ट, २०२४ आहे.

रिमोट ई-व्होटिंग रविवार, दिनांक १९ ऑगस्ट, २०२४ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेनुसार) सुरु होईल आणि मंगळवार, दिनांक १३ ऑगस्ट, २०२४ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाण वेळेनुसार) संपेल. त्यानंतर रिमोट ई-व्होटिंग मोड्यूल डिसेबल करतील. सदस्याने एका मतदान केल्यावर त्याला/तिला आपले मत बदलता येणार नाही. ज्या व्यक्तींनी वार्षिक सर्वसाधारण सभेची सूचना फॉलोव्हिंगनंतर सभाभाग प्राप्त केले असतील आणि अंतिम दिनांक म्हाजेच बुधवार, ७ ऑगस्ट, २०२४ रोजी सभाधारक असतील ते evoting@kfintech.com या ईमेल आयडीवर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतील. तथापि, जर एखाद्या व्यक्तीची केफिन कडे रिमोट ई-व्होटिंगसाठी या आधीच नोंदणी झालेली असेल, तर ती व्यक्ति मतदान करण्यासाठी वर्तमान युझर आयडी आणि पासवर्ड यांचा वापर करू शकेल.

रिमोट ई-व्होटिंग संबंधी काही प्रस्न असतील तर सदस्य <https://evoting.kfintech.com> या केफिन ई-व्होटिंग वेबसाईटवरील लाऊनलोड सेक्शनमध्ये हेल्प आणि फ्रिजेंटली आसव्ह वेबकन्स (एनएसएन) हा विभाग पहा. रिमोट ई-व्होटिंग बाबतच्या कोणत्याही तक्रारीसाठी कृपया श्री. सतीश पुजारी, वरिष्ठ व्यवस्थापक, कॉन्टॅक्ट रजिस्ट्रार, केफिन टेकनॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनॅन्शियल डिस्ट्रिक्ट, नान्द्राभुय, सेरीलिंगापल्ली, हैदराबाद, तेलंगणा, भारत - ५०००३२, यांच्याशी evoting@kfintech.com या ईमेलवर किंवा टेल फ्री नं.: १८०० ३०९ ४००९ वर संपर्क साधावा.

सभासदांना त्यांच्या रिमोट ई-व्होटिंगच्या क्रेडेन्शियल्स वापर करून केफिनची वेबसाईट <https://evoting.kfintech.com> वर लॉग इन करून एजीएमच्या कर्मकाजाचे धेट प्रक्षेपण घाहता येईल.

सभासदांना विनंती करण्यात येत आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या नोंदी विशेषतः एजीएम मध्ये भाग घेण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची अथवा, एजीएम मध्ये ई-व्होटिंग करण्याची पद्धती याविषयीच्या सूचना कळवण्यापूर्वी वाचाव्यात.

अल्ट्राटेक सिमेंट लिमिटेड करीता

स्थळ : मुंबई

संजीव कुमार चॅटर्जी
कंपनी सेक्रेटरी

दिनांक : २२ जुलै, २०२४