



9<sup>th</sup> February, 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.:**

Intimation regarding Investor meet of UltraTech Cement Limited (“the Company”)

**Ref.:**

- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
- ISIN: INE481G01011

In terms of Regulation 30 of the Listing Regulations, please find below the details of the scheduled investor meeting which will be attended by the representatives of the Company.

| Date of meeting                 | Name of the Fund / Investor | Meeting            |
|---------------------------------|-----------------------------|--------------------|
| 12 <sup>th</sup> February, 2024 | Comgest Asset Management    | Individual Meeting |

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of investor / Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The latest Investor Presentation and Corporate Dossier are available on the website of the Company viz. [www.ultratechcement.com](http://www.ultratechcement.com).

This is for your information and records, please.

Thanking you,

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 US90403E202



**UltraTech Cement Limited**