



28<sup>th</sup> October, 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,

**Sub:** Exercise of options granted under Employees Stock Option Scheme

**Ref.:** a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")  
b. ISIN: INE481G01011

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The Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company ("NRC") has today i.e. 28<sup>th</sup> October, 2024 allotted 413 equity shares of Rs. 10/- of the Company to Option Grantees upon exercise of Stock Options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,86,98,060 equity shares of Rs. 10/- each aggregating to Rs. 2,886,980,600 /-.

The above is for your information and record, 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**  
**US90403E2028**

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



**UltraTech Cement Limited**

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