



26th September, 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 Postal Ballot notice

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached are copies of the advertisement published in:

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

relating to the postal ballot notice seeking approval of the Members of the Company for the appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director with effect from 10th October, 2024.

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 POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting vide various circulars issued by MCA (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), to the Members of UltraTech Cement Limited (hereinafter referred to as "the Company") to transact the following special business, by remote e-voting process ("remote e-voting") only:

Sr. No.	Resolution	Type
1.	Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director	Special Resolution

In compliance with the applicable provisions, the Postal Ballot Notice along with the Explanatory Statement ("Notice") has been emailed on Wednesday, 25th September, 2024 only to Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / KFin Technologies Limited ("KFin"), Registrar and Transfer Agents of the Company and the Depositories [i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")] and whose email IDs are registered with the Company/ Depository Participant(s). As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.

The Company is pleased to provide its Members facility of remote e-voting 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 through various modes is provided in the Notice.

Facility to exercise vote through remote e-voting will be available during the following period:

Commencement of Remote e-voting	End of Remote e-voting
Friday, 27 th September, 2024, (9.00 a.m. IST)	Saturday, 26 th October, 2024, (5:00 p.m. IST)

The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The cut-off date for determining the eligibility of Members for remote e-voting is Friday, 20th September, 2024.

The Notice is available on the Company's website at www.ultratechcement.com, KFin's website at <https://evoting.kfintech.com> and website of Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. Members who do not receive the Notice may download it from the above-mentioned websites.

The documents referred to in the Notice will be available for electronic inspection, without payment of any fee by the Members, from the date of circulation of this Notice upto the last day for e-voting, i.e. Saturday, 26th October, 2024. Members seeking to inspect such documents can send an email to utcb24@adityabirla.com with the subject line "UltraTech Cement Limited - Postal ballot" mentioning his / her / its folio number / DP ID and Client ID.

The resolution, if passed by requisite majority, shall be deemed to have been passed on Saturday, 26th October, 2024 i.e. the last date specified for receipt of votes through the remote e-voting process.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.kfintech.com> or contact Mr. S.V. Raju, Deputy Vice President - Corporate Registry or Mr. Satish Poojary, Senior Manager - Corporate Registry, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required.

Members are requested to carefully read all the Notes set out in the Postal Ballot Notice and in particular, "Instructions for remote e-voting" section before casting their vote.

For UltraTech Cement Limited

Place: Mumbai
Date : 25th September, 2024

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093
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For UltraTech Cement Limited

Place: Mumbai
Date : 25th September, 2024

Sanjeeb Kumar Chatterjee
Company Secretary

ADITYA BIRLA



अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' विंग, अहुरा सेंटर, २रा मजला, महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई ४०० ०९३
दूरध्वनी क्र.: ०२२-६६९१७८००/२९२६७८००; वेबसाइट: www.ultratechcement.com; CIN: L26940MH2000PLC128420

पोस्टल मतपत्रिका आणि ई-मतदान माहितीची सूचना

कंपनी कायदा, २०१३ ("कायदा"), चे कलम १०८, ११० नियम २० आणि २२ (व्यवस्थापन आणि प्रशासन) आणि इतर लागू तरतुदींच्या अनुषंगाने आणि त्यांचे पालन करण्यासाठी तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायसमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स"), भारतीय कंपनी सचिव संस्था द्वारे जारी केलेले सेक्रेटॅरिअल स्टॅंडर्ड - २ सर्वसाधारण सभेवर ("एसएस-२") आणि कंपनी बाबींच्या मंत्रालयाने ("एमसीए") जारी केलेल्या विविध परिपत्रकांनुसार सर्वसाधारण सभा / पोस्टल मतपत्रिका ई-मतदानाद्वारे घेण्यासाठी जारी मार्गदर्शक तत्वांचे पालन करून, तसेच वेळेवेळी सुधारित लागू कायदे व नियमांच्या अधीन राहून, अल्ट्राटेक सिमेंट लिमिटेड (जे पुढे "कंपनी" म्हणून संबोधले जाईल) च्या सदस्यांना वेळो वेळी रिमोट ई-मतदान प्रक्रियेद्वारे ("रिमोट ई-मतदान") खालील विशेष व्यवसायाच्या व्यवहारासाठी या द्वारे सूचित करण्यात येत आहे:

क्र.	उराव	प्रकार
१.	डॉ. विकास बालिया (डीआयएन: ००४२४५२४) यांची स्वतंत्र संचालक म्हणून नियुक्ती	विशेष उराव

लागू असलेल्या तरतुदींचे पालन करताना, पोस्टल मतपत्रिका सूचना आणि स्पष्टीकरण पत्र ("सूचना") फक्त बुधवार, २५ सप्टेंबर २०२४ रोजी त्या सदस्यांना ई-मेलद्वारे पाठविण्यात आली आहे, ज्यांची नावे कंपनी / केफिन टेक्नॉलॉजीज लिमिटेड ("केफिन"), कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट्स आणि डिमॉन्स्ट्रीज जसे की, नॅशनल सिक्युरिटीज डिमॉन्स्ट्रीज लिमिटेड ("एनएसडीएल") आणि सेंट्रल डिमॉन्स्ट्रीज सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") कडे नोंदवलेली आहेत आणि ज्यांचे ई-मेल आयडी कंपनी/ डिमॉन्स्ट्रीज सहभागी कडे नोंदवलेले आहेत. एमसीएच्या परिपत्रकांनुसार, सदस्यांना या पोस्टल मतपत्रिकेसाठी सूचनेच्या फिजिकल (प्रत्यक्ष) प्रती, पोस्टल मतपत्रिका फॉर्म आणि प्री-पेड व्यवसाय उत्तर लिफाफे पाठविले जात नाहीत.

कंपनी आपल्या सदस्यांना केफिनद्वारे आयोजित इलेक्ट्रॉनिक मतदान सेवांच्या माध्यमातून रिमोट ई-मतदानाची सुविधा उपलब्ध करून देत आहे. परिपत्रक क्र. SEBI/HO/CFD/CMD/IR/P/2020/242 दिनांक ९ डिसेंबर, २०२० नुसार, सर्व वैयक्तिक डिमेंट खातेधारकांसाठी त्यांच्या डिमेंट खात्याद्वारे किंवा डिमॉन्स्ट्रीज सहभागींच्या वेबसाइटद्वारे एका लॉगिन क्रेडेंशियलद्वारे ई-मतदान प्रक्रिया सक्षम केली जाईल. विविध पद्धतींनी रिमोट ई-मतदान करण्याची प्रक्रिया आणि पद्धती सूचनेत दिल्या आहेत.

रिमोट ई-मतदान करण्याचा कालावधी खालीलप्रमाणे उपलब्ध असेल:

रिमोट ई-मतदानाची सुरुवात:	रिमोट ई-मतदानाचा शेवट:
शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी ९:०० वाजता) (भा.प्र. वेळेनुसार)	शनिवार, २६ ऑक्टोबर, २०२४ (संध्याकाळी ५:०० वा.) (भा.प्र. वेळेनुसार)

रिमोट ई-मतदान केफिनकडून त्या वेळेनंतर निष्क्रिय केली जाईल. एखादा मत दिले की, सदस्यास नंतर ते बदलता येणार नाही किंवा पुन्हा मत देण्याची परवानगी मिळणार नाही. शुक्रवार, २० सप्टेंबर, २०२४ या योग्यता ठरविण्याची अंतिम तारखेनुसार सदस्यांची मताधिकार पात्रता निश्चित केली जाईल.

ही सूचना कंपनीच्या वेबसाइट www.ultratechcement.com वर, केफिन टेक्नॉलॉजीज लिमिटेड, रजिस्ट्रार आणि ट्रान्सफर एजंट ("केफिन")ची वेबसाइट <https://evoting.kfintech.com> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड ("बीएसई") आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे उपलब्ध आहे. ज्या सदस्यांना सूचना प्राप्त होत नाही ते वर नमूद केलेल्या वेबसाइटवरून ती डाउनलोड करू शकतात.

सूचनेत नमूद केलेली कागदपत्रे इलेक्ट्रॉनिक तपासणीसाठी, सदस्यांनी कोणतेही शुल्क न भरता, ही सूचना प्रसारित केल्याच्या तारखेपासून ई-मतदानाच्या शेवटच्या दिवसापर्यंत, म्हणजे शनिवार, २६ ऑक्टोबर, २०२४ पर्यंत उपलब्ध असतील. इच्छुक सदस्य अशा दस्तऐवजांची तपासणी करण्यासाठी utclpb24@adityabirla.com वर "अल्ट्राटेक सिमेंट लिमिटेड - पोस्टल बॅलट" या विषयासह त्याचा/ तिचा/ त्यांचे फोटोसो क्रमांक/ डीपी आयडी आणि क्लायंट आयडी नमूद करून ईमेल पाठवावा.

हा उराव, आवश्यक बहुमताने मंजूर झाल्यास, तो शनिवार, २६ ऑक्टोबर, २०२४ रोजी म्हणजेच रिमोट ई-मतदान प्रक्रियेद्वारे मते प्राप्त करण्यासाठी निश्चित केलेली अंतिम तारीख मंजूर झाल्याचे मानले जाईल.

कोणतीही शंका आणि/ किंवा सहाय्य आवश्यक असल्यास, सदस्य <https://evoting.kfintech.com> च्या डाउनलोड विभागात उपलब्ध हेल्प आणि प्रिन्सिपली आस्वड् डेस्कटॉप ("एफएस्कूज") पाहू शकतात किंवा केफिनच्या श्री. एस. व्ही. राजू, उप उपाध्यक्ष - कॉर्पोरेट रजिस्ट्री किंवा श्री. सतीश पुजारी, वरिष्ठ व्यवस्थापक - कॉर्पोरेट रजिस्ट्री यांना ईमेल आयडी evoting@kfintech.com वर किंवा केफिनच्या टोल फ्री क्रमांक: १८०० ३०९ ४००९ वर पुढील कोणत्याही स्पष्टीकरणासाठी/तांत्रिक सहाय्यासाठी संपर्क साधू शकतात.

सदस्यांना विनंती आहे की, पोस्टल मतपत्रिका सूचनेत दिलेल्या सर्व नोट्स आणि विशेषत: "रिमोट ई-मतदानाच्या सूचना" विभाग काळजीपूर्वक वाचावा.

अल्ट्राटेक सिमेंट लिमिटेड करिता

स्थळ: मुंबई
दिनांक: २५ सप्टेंबर, २०२४

संजिव कुमार चॅटर्जी
कंपनी सेक्रेटरी