



1<sup>st</sup> December, 2025

BSE Limited  
Corporate Relationship Department  
**Scrip Code: 532538**

The National Stock Exchange of India Limited  
Listing Department  
**Scrip Code: ULTRACEMCO**

**Sub: Intimation of Board Meeting under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 24<sup>th</sup> January, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2025 ("financial results").

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 be closed for all Connected / Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2026 and shall remain closed till 48 hours after the announcement of the financial results i.e. up to 26<sup>th</sup> January, 2026 (both days inclusive).

The above is for your information, please.

Thanking You,

Yours faithfully,  
For UltraTech Cement Limited

K. C. Jhanwar  
Managing Director

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 10013



**UltraTech Cement Limited**