



6<sup>th</sup> February, 2026

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

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

**Sub:** Newspaper Advertisement regarding the Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sirs,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30<sup>th</sup> January, 2026, please find enclosed copies of the newspaper advertisement informing shareholders regarding the opening of Special Window for Transfer and Dematerialisation of Physical Securities, in the following newspapers:

1. Business Standard, All India Edition;
2. Navshakti, Mumbai Edition.

This is for your information and records.

Thanking You,

Yours faithfully,  
For UltraTech Cement Limited

Dhiraj Kapoor  
Company Secretary and Compliance Officer

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420



## UltraTech Cement Limited

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

### SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1<sup>st</sup> April, 2019. However, a special window was opened by SEBI from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1<sup>st</sup> April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the investors, the SEBI has decided to open another special window for one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	x
	No	No	x

Further the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

**Note:** All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information / clarification in this regard, concerned shareholders can get in touch with the Company / the RTA at any of the addresses given below:-

#### UltraTech Cement Limited

B Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.  
Tel.: +91 22 66917800.  
Email: [sharesutcl@adityabirla.com](mailto:sharesutcl@adityabirla.com)  
Website: [www.ultratechcement.com](http://www.ultratechcement.com)

#### KFIN Technologies Limited

Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.  
Toll Free No.: 1800 3094 001.  
Email: [ultratech.rs@kfintech.com](mailto:ultratech.rs@kfintech.com) / [slinward.rs@kfintech.com](mailto:slinward.rs@kfintech.com)  
Website: [www.kfintech.com](http://www.kfintech.com)

For UltraTech Cement Limited

Place: Mumbai  
Date : 5<sup>th</sup> February, 2026

Dhiraj Kapoor  
Company Secretary

ADITYA BIRLA



## UltraTech Cement Limited

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

## SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had discontinued transfer of physical shares from 1<sup>st</sup> April, 2019. However, a special window was opened by SEBI from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1<sup>st</sup> April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the investors, the SEBI has decided to open another special window for one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before 1 <sup>st</sup> April, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	x
	No	No	x

Further the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee.
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

**Note:** All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information / clarification in this regard, concerned shareholders can get in touch with the Company / the RTA at any of the addresses given below:-

**UltraTech Cement Limited**  
B Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.  
Tel.: +91 22 66917800.  
Email: [sharesvc@adityabirla.com](mailto:sharesvc@adityabirla.com)  
Website: [www.ultratechcement.com](http://www.ultratechcement.com)

**KFIN Technologies Limited**  
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.  
Toll Free No.: 1800 3094 001.  
Email: [ultratech.rs@kfinetech.com](mailto:ultratech.rs@kfinetech.com) / [shareward.rs@kfinetech.com](mailto:shareward.rs@kfinetech.com)  
Website: [www.kfinetech.com](http://www.kfinetech.com)

For UltraTech Cement Limited

Place: Mumbai  
Date : 5<sup>th</sup> February, 2026

Dhiraj Kapoor  
Company Secretary