



23rd December, 2025

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 Re-lodgement of Transfer Requests of Physical Shares

Dear Sirs,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, please find enclosed copies of the newspaper advertisement informing shareholders regarding the opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares, 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, 2nd 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/www.adityabirla.com | CIN : L26940MH2000PLC128420



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: L28940MH2000PLC128420

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

Background: Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from 1st April, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before 31st March, 2021.

New Opportunity: In response to feedback from investors, companies, and transfer agents, SEBI has offered a special window for re-lodgement of transfer requests for shares held in physical form. The window is open from 7th July, 2025 to 6th January, 2026, offering shareholders a chance to re-submit transfer deeds which were originally lodged before 1st April, 2019 but were returned or rejected due to deficiencies in documentation.

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.

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, 2nd Floor,
Mahakali Caves Road, Andheri (East),
Mumbai 400 093
Tel.: +91 22 66917800
Email: sharesutcl@adityabirla.com
Website: 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.ris@kfintech.com / einward.ris@kfintech.com
Website: www.kfintech.com

For UltraTech Cement Limited

Place: Mumbai
Date : 22nd December, 2025

Dhiraj Kapoor
Company Secretary