



25th July, 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 25th Annual General Meeting of the Company, Record Date, Information on E-voting and other related information

Dear Sirs,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the advertisement regarding the Notice of 25th Annual General Meeting of the Company to be held on Tuesday, 19th August, 2025 through video conferencing / other audio visual means, record date, information on e-voting and other related information in the following newspapers:

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

This is for your information and record 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, #05-07
The Metropolis Tower 2, Singapore 138589
ISIN Code:
US90403YAA73 and USY9048BAA18



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

FY26 may be another slow year for IT firms

Analysts say possibility of hitting high single-digit revenue growth looks unlikely

SHIVANI SHINDE & AVIK DAS
Mumbai/Bengaluru, 24 July

The information technology (IT) services industry may be headed for another year of sluggish growth. Based on the results of the top five IT services companies for the first quarter of 2025-26 (Q1FY26), analysts say the possibility of hitting high single-digit revenue growth in FY26 looks unlikely. The top five IT players are Tata Consultancy Services (TCS), Infosys, HCL Technologies, Wipro, and Tech Mahindra.

According to Unerth Insight, tech services will grow by 3-5 per cent in FY26, with leading Indian IT companies likely to experience modest, incremental growth rather than a strong recovery in the near term. Persistent geopolitical uncertainties, evolving US tariff dynamics, and a weak global economic outlook are expected to delay deal closures and extend the timeline for a meaningful recovery in client spending.

Unerth Insight is a cognitive intelligence platform that enables CEOs, sales teams, venture capitalists, private equity firms and research teams to analyse and compare operating metrics

with competitors at a click of a button. Over the past two financial years, the top five Indian IT players have posted consolidated annual revenue growth in the low single digits: 4.9 per cent in FY25, and 4.3 per cent in FY24. These are the slowest growth rates since FY21, when the group clocked 5.8 per cent growth.

"The top five IT players show a mixed and cautious scenario. While macroeconomic headwinds and conservative client budgets remain significant challenges, there is a discernible and growing focus on artificial intelligence (AI)-led transformation and digital initiatives," said Gaurav Vasu, founder and chief executive officer of Unerth Insight.

Though the revenue growth was soft for most of the players, the total contract value (TCV) or deals signed in Q1FY26 remained healthy. TCS, despite a fall in the revenue sequentially, reported an order book of \$9.4 billion. Similarly, Infosys reported large deal TCVs at \$3.8 billion. For

HCLTech, the total order value came in at \$1.81 billion.

Among the top players, Infosys seems to be the best performer, more so as the firm increased the lower end of its revenue growth guidance for FY26. "Unless demand returns, these companies will not grow at all, and wage hikes are a process to prevent margin erosion because there is little top-line growth. While the companies are talking of baking AI into all deal conversations, productivity benefit of about 20 per cent is only happening in specific pockets because adoption of AI takes a lot of time," said an analyst on the condition of anonymity.

The pressure on revenue is also evident in margins. While Infosys managed to grow well and beat estimates, its operating margins were down 30 basis points (bps) to 20.8 per cent on a year-on-year (Yo-Y) basis.

The fact that Infosys still expects full-year margins to be within 20-22 per cent, despite some improvement

in deal visibility and pipeline, indicates that it will be under pressure.

HCLTech has upped the lower end of its revenue guidance for FY26 to 3-5 per cent on a constant currency, up from 2-5 per cent it projected in April. However, the firm cut its Ebit margin guidance to 17-18 per cent from 18-19 per cent earlier.

Vasu added that while margins have generally remained steady, it is more due to strong operational discipline and cost measures.

The reason for a slow year is also that for a majority of players, their major market, the US, and several verticals continue to lag.

Gaurav Parab, principal research analyst, NelsonHall, an industry research firm, said that there are no clear sector trends yet. "Though BFSI (banking, financial services and insurance) is showing signs of revival, most players remain cautious on discretionary spending, even as tariff-related uncertainty begins to ease with new trade deals being signed. BFSI's Q1 momentum appears driven more by trading gains than a structural economic shift in the US," said Parab.

Facing headwinds

TCS

Consolidated figures

	₹ crore	change %
Q1FY26	Q1FY25	Yo-Y
Revenue	63,437	1.3
Net profit	12,760	6.0
Tech Mahindra		
Revenue	13,351	2.7
Net profit	1,141	34.0
LTIMindtree		
Revenue	9,841	7.6
Net profit	1,254	10.6
HCL Tech		
Revenue	30,349	8.2
Net profit	3,843	-9.7
Wipro		
Revenue	22,135	0.8
Net profit	3,330	10.9
Infosys		
Revenue	42,279	7.5
Net profit	6,921	8.7

#Attributed to owners of the parent; Source: Firms, Exchange. Compiled by BS Research Bureau

PlayStore policy: Google appeals NCLAT order in SC

SHAVINI MISHRA
New Delhi, 24 July

Almost three years after the Competition Commission of India (CCI) held that Google leveraged its dominance in the Android ecosystem, and the National Company Law Appellate Tribunal (NCLAT) partially upheld the order later, the matter has now reached the Supreme Court with the US technology giant challenging the appellate tribunal's ruling.

Google approached the Supreme Court on July 21.

On March 28 this year, NCLAT partially upheld the CCI ruling against Google for misuse of its dominant position by imposing unfair Play Store policies and promoting its own payments app. In its ruling, while upholding CCI's order, the appellate tribunal had, however, cut down the CCI penalty levied on Google to ₹216 crore from ₹396.44 crore.

The appellate tribunal had said that Google shall allow, and not restrict app developers from using any third party billing services; shall not impose any anti-steering provisions on app developers or restrict them from communicating with their users to promote their apps; and shall not discriminate against other apps facilitating payment through Unified Payments Interface (UPI) in India vis-à-vis its own UPI app, in any manner.

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN: L04124019899C00020
Registered Office: Gadepur, Distt. Kota, Rajasthan, PIN - 325 208
Telephone No: 91-744-2725215, Fax: 91-744-2725213
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jaspur, New Delhi - 110 025, Telephone No: 91-11-4683800 & 41697800, Fax: 91-11-4683807
E-mail: info@chamfertilisers.com, web@chamfertilisers.com
NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholder and has applied for issue of duplicate share certificates.
S.No. Name of Shareholder Certificate No. No. of Shares
1. B A Vinayakra Prasad 779526-779580 2,500
Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company as to reach to the Corporate Office of New Delhi within 15 days from the date of publication of this notice. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 15 days.
Place: New Delhi
Date: July 23, 2025
Sd/-
Tribhuvan
Vice President - Legal & Company Secretary

KALYANI STEELS LIMITED
CIN: L2710MH19192C016350
Regd. Office: Mundhwa, Pune - 411 036, Maharashtra, India
Tel No: +91-20-66215000
Website: www.kalyanisteels.com
Email: investor@kalyanisteels.com
NOTICE OF 52nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on **Friday, August 22, 2025 at 11:00 a.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business(es) as set out in the Notice convening the AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid Act, Listing Regulations, MCA Circular and SEBI Circular, the Notice of AGM and Annual Report for Financial Year 2024-25 has been sent by e-mail to all the members on July 24, 2025, whose e-mail IDs were registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs). The same are also available on the website of the Company at www.kalyanisteels.com, website of the Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

For those members whose e-mail addresses are not registered with the Company / RTA / DPs, a letter providing the web-link for accessing Notice of AGM and Annual Report is sent by post.

The Notice of AGM and Annual Report for FY 2024-25 are available on the web-site of the Company and can be downloaded by visiting the following links:

Document	Link
Notice of AGM	https://www.kalyanisteels.com/wp-content/uploads/KSL-AGM-Notice-2025.pdf
Annual Report for FY 2024-25	https://www.kalyanisteels.com/wp-content/uploads/Annual_Report_2024-25.pdf

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. Friday, August 15, 2025, may cast their votes electronically on the business as set out in the Notice convening the AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of the AGM.

- In this regard, kindly note as follows:
- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.
 - The remote e-voting shall commence on Tuesday, August 19, 2025 at 9.00 a.m. (I.S.T.) and end on Thursday, August 21, 2025 at 5.00 p.m. (I.S.T.). The remote e-voting shall not be allowed beyond 5.00 p.m. (I.S.T.) on Thursday, August 21, 2025.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 15, 2025.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
 - Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
 - Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
 - Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, August 15, 2025 may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or contact Mr. Umesh Sharma, of MUFPI Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@in.mps.mufpi.com or call on 020-26161629 / 26160084.

for KALYANI STEELS LIMITED
Mrs. Deepthi R. Puranik
Company Secretary

APAR APAR Industries Limited
CIN: L31110G1989PCL021802
Registered Office: 301, Panorama Complex, R. C. Dutt Road, Vadodra - 390 007 (Gujarat), India.
Phone: (+91) (0265) 6178740, 2339906 Website: www.apar.com E-mail: com.sec@apar.com
NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged their transfer deeds for physical shares prior to the deadline of April 1, 2019, and whose requests were rejected, returned, or not attended to due to deficiencies in documents, processes, or other reasons, and who missed re-lodging their requests before the cut-off date of March 31, 2019, are now granted one more opportunity to re-lodge their transfer requests.

This special window for re-lodgement will be available for six months from July 2, 2025, to January 6, 2026. During this period, all shares that are re-lodged for transfer (including any pending transfers with the listed company/RTA as of the current date) will be issued only in demat mode. The necessary procedures for transfer-cum-demat requests will be followed.

Shareholders are requested to re-submit their transfer requests to our Registrar and Share Transfer Agent, MUFPI Intime India Private Limited (formerly Link Intime India Private Limited). Please find their contact details below:

MUFPI Intime India Private Limited,
"Geetanjali", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodra - 390 015, (Gujarat) India.
Tel.: (+91) (0265) 3566788 E-mail: vadodra@in.mps.mufpi.com Website: <https://in.in.mps.mufpi.com>

By Order of the Board For APAR Industries Limited
Sanjaya Kunder
Company Secretary

Place: Mumbai
Date: July 24, 2025

CSB Bank
Trusted Heritage Smart Future
NOTICE OF 104th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM
NOTICE is hereby given that:

- The 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 26, 2025, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and all other applicable laws and circulars issued by MCA, Government of India and SEBI, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the members whose e-mail addresses are registered with the Bank/Depository Participant(s). Members may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2024-25, shall be sent to those members, who request the same at secretarial@csb.co.in.
- Letter providing web-link including the navigation path and QR code for accessing the Annual Report for the Financial Year 2024-25 and Notice of the AGM, will be dispatched to those members who have not registered / updated their e-mail address with the Bank/Depository Participant(s).
- Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to comshare@in.mps.mufpi.com and members who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID-CLUD (16 digit DPID + CLUD or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@csb.co.in for obtaining the user ID and password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, members may send a request to helpdesk.evoting@csb.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25, will be made available on the Bank's website, at <https://www.csb.co.in> under "Investor Relations" section, website of the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the GSL website, at www.csbindia.com.
- Members will have an opportunity to cast their vote remotely or through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for members' holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Bank. Members are requested to visit www.csb.co.in to obtain such details.

PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./ DEMAT ACCOUNT
In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, it shall be mandatory for all members who hold physical securities in listed entity to register/update PAN, Nomination, Address, Mobile Number, e-mail address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The format of said Forms are available on the website of the Bank at: www.csb.co.in, Investor Relation > KYC Forms and also on the website of the RTA at <https://in.mps.mufpi.com>. Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-mail Address, Bank Account mandate and Specimen Signature, to update the same. For those who hold shares in electronic (demat) form, are requested to register/update the relevant details with the respective Depository Participant (DP) where the demat account is maintained. Members are requested to scan the QR Code given under for accessing the relevant forms.

For CSB Bank Limited Sd/- Sibi Varughese Company Secretary
Thiruvallur | July 24, 2025
CSB BANK LIMITED
Regd. Office: "CSB Bhavan", Post Box No. 502, St. Mary's College Road, Thiruvallur - 686020, Kerala, India.
Tel.: +91 487-2330020 Fax: +91 487-2336764 Website: www.csb.co.in
E-mail: secretarial@csb.co.in / Corporate Identity Number: L65191KL1920PLC001075

PTC India Limited
(Formerly known as Power Trading Corporation of India Limited)
CIN: L04105DL1999PLC099328
Registered Office: 2nd Floor, NCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41695900, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com
NOTICE TO THE SHAREHOLDERS OF THE COMPANY
For transfer of shares to the Investor Education and Protection Fund (IETF) Account (As per Section 124(6) of the Companies Act, 2013)
Notice is hereby given that the Shareholders of the PTC India Limited ("the Company") that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 (the "Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the "IETF Rules"), all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more shall be transferred to the IETF Account established by the Central Government.

In compliance with the above said provisions, the list of shareholders who have not encashed their dividend for seven (7) consecutive years and whose shares are due for such transfer to the IETF's Account is available on the Company's website at www.ptcindia.com.

Individual communications have been sent to all the concerned shareholders, who have not encashed the final dividend for the financial year 2017-18 and all the subsequent dividends declared and paid by the Company, and whose unclaimed dividend and corresponding shares are liable to be transferred to IETF as per the aforesaid Rules, at their latest available addresses. Shareholders are requested to forward requisite documents to the Company or its Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Limited, Unit PTC India Limited, 17B-18D, DISCO Shed, 3rd floor, Okhla Industrial Area Phase 1, New Delhi-110020 or write an email at ad@ptcindia.com within 60 days from date of advertisement for claiming such unpaid dividend(s) so that the shares are not transferred to IETF. In the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the unclaimed dividend and corresponding shares to IETF Account in accordance with the requirement of the (Rules) to IETF without any further notice.

The concerned shareholders are requested to note that all future benefits arising out on such equity shares transferred to IETF, will also be issued/ transferred in favour of IETF Authority established by Central Government.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IETF pursuant to the said Rules. After such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IETF authority by submitting an online application electronically (web form IETF-S) available on the website of Ministry of Corporate Affairs at www.mca.gov.in and sending physical copy of the same, duly signed, to the Company. Shareholders can also refer to the details available on www.iefp.gov.in.

For any information/clarifications on this matter, the concerned Shareholder/Claimant may write to the Company at csb@ptcindia.com or its Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, Unit PTC India Limited, 17B-18D, DISCO Shed, 3rd floor, Okhla Industrial Area Phase 1, New Delhi-110020 or write an email at ad@ptcindia.com.

For PTC India Limited
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS-4988

Place: New Delhi
Date: 24th July, 2025

ADITYA BIRLA UltraTech
UltraTech Cement Limited
Registered Office: B Wing, Anura Centre, 2nd Floor, Mahakal Caves Road, Andheri (East), Mumbai 400 093
Tel No: 022- 68617800 / 26267800 Website: www.ultratechcement.com CIN: L2840MH2000PLC128420
NOTICE OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING
Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 19th August, 2025 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, and Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by SEBI.

In compliance with the aforesaid circulars, the Notice of the Twenty-Fifth AGM along with the Integrated and Sustainability Report for the financial year 2024-25 will be emailed to Members at the e-mail ID registered by them with the Company / Depository Participant(s) ("DPs").

Registration of email and update of bank account:
Members who wish to register / update their email ID and/or bank account mandate with the Company or KFin Technologies Limited, the Registrar and Transfer Agent ("KFin") for receipt of dividend, are requested to follow the below instructions:

- For shares in Physical mode:** register / update details in Form ISR-1 and email the same to KFin at emailwars@kfinetech.com along with the documents mentioned in the Form.
- For shares in Demat mode:** register / update details with the DP.

Communication in this regard is available on the Company's website and has been sent to Members holding shares in physical form to furnish their KYC details which are not registered with the Company.

The Notice of the AGM and Integrated and Sustainability Report will be uploaded on the Company's website www.ultratechcement.com, KFin's website <https://evoting.kfinetech.com> and the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Board of Directors, at their meeting held on 28th April, 2025, have recommended dividend at the rate of ₹77.50/- per equity share of ₹10/- each for the financial year ended 31st March, 2025. The Company has fixed Friday, 25th July, 2025 as the Record Date for the purpose of payment of dividend for the financial year ended 31st March, 2025. The dividend, as recommended by the Board of Directors and if approved at the AGM, will be paid on or after Wednesday, 27th August, 2025, to Members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business on Friday, 25th July, 2025 as per lists to be furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), in respect of shares held in demat, and
- Members in the Register of Members of the Company in physical form as on Friday, 25th July, 2025.

SEBI by its Master Circular dated 23rd June, 2024 has made it mandatory for Members holding securities in physical form to furnish PAN, choice of nomination, contact details (postal address with PIN and mobile number), bank a/c details and specimen signature (KFin) to the Company (KFin Technologies) so that the shares and the dividends due to them are not transferred to the IETF account, thereby complying with the requirements of the above circulars:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folio, only through electronic mode with effect from 1st April, 2024.

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by KFin. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI Master Circular dated 11th November, 2024, 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 NSDL and / or CDSL or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website www.ultratechcement.com.

For UltraTech Cement Limited
Sd/-
Sangeetha Kumar Chatterjee
Company Secretary

Place: Mumbai
Date: 24th July, 2025

