



29th 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 records please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

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

मुंबई, मंगळवार, दि. २९ जुलै २०२५

नव शक्ति
marathi.freepressjournal.in

ADITYA BIRLA



अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' विंग, आहवा सेंटर, २रा मजला, महाकाली गुंफा मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०९३.
सुरक्षणी: ०२२-६६९१७८००/२९२६७८००, वेबसाईट: www.ultratechcement.com, सीआयएन: L26940MH2000PLC128420

पंचवीसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कंपनीची पंचवीसावी वार्षिक सर्वसाधारण सभा ('एजीएम') व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/ इतर दृक्श्राव्यमाध्यमे ('ओएव्हीएम') यांच्याद्वारे मंगळवार, दिनांक १९ ऑगस्ट, २०२५ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा २०१३ व त्याअंतर्गत तयार केलेले नियम ('कायदा') यांच्या लागू होणाऱ्या तरतुदी, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोचर रिव्हायर्समेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') मधील तरतुदी आणि कंपनी बाबींच्या मंत्रालय आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी वेळोवेळी जारी केलेल्या परिपत्रकांचे पालन करून एजीएमचे आयोजन करण्यात येईल. वर नमूद केलेल्या बाबींचे पालन करून, एजीएमची सूचना आणि एकात्मिक शाश्वतता अहवाल २०२४-२५ च्याच ईमेल आयडी कंपनी/डिपॉझिटरी पार्टीसिपन्ट्स कडे नोंदविलेले आहेत अशा सभासदांनाच फक्त ईमेल करण्यात आले आहेत.

एजीएमची सूचना आणि एकात्मिक आणि शाश्वतता अहवाल २०२४-२५ कंपनीची वेबसाईट www.ultratechcement.com तिचे रजिस्ट्रार अँड ट्रान्सफर एजंट, केफिन टेक्नॉलॉजीज लिमिटेड ('केफिन') यांची वेबसाईट <https://www.evoting.kfintech.com> आणि स्टॉक एक्स्चेंज वेबसाईट म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुक्रमे www.bseindia.com आणि www.nseindia.com यांच्यावर देखील उपलब्ध आहेत.

आपल्या सभासदांना एजीएमच्या वेळेस केफिनचे व्यवस्था केलेल्या रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सुविधा पुरवितांना कंपनीला आनंद होत आहे. सेबी मास्टर सक्थुलरच्या संदर्भात, सर्व 'वैयक्तिक डिमेंट खातेधारकांना' त्यांच्या डिमेंट खाते/डिपॉझिटरी पार्टीसिपन्ट्स यांच्या वेबसाईट्स म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हायस (इंडिया) लिमिटेडद्वारे एका सिंगल लॉगइन क्रेडेन्शियल्स पद्धतीने देखील ई-व्होटिंग प्रक्रिया कार्यरत करून देण्यात येईल. रिमोट ई-व्होटिंग आणि विविध पद्धतींनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी करावयाचे मतदान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट www.ultratechcement.com वर देखील उपलब्ध करून देण्यात येईल.

सूचनेचा भाग असणाऱ्या रिमोट ई-व्होटिंगद्वारे मतदान न केलेले आणि व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित असणारे, तसेच अन्य कोणत्याही कारणाने उपस्थित राहण्यास प्रतिबंध न केलेले सभासद, एजीएमच्या वेळेस पुरविण्यात आलेल्या ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगच्या माध्यमातून मतदान केले असेल त्यांना वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल परंतु त्यांना परत मतदान करता येणार नाही.

सदस्यांची रिमोट ई-व्होटिंगद्वारे तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्याची योग्यता ठरविण्याची अंतिम तारीख मंगळवार, १२ ऑगस्ट, २०२५ आहे.

रिमोट ई-व्होटिंग शुक्रवार, दिनांक १५ ऑगस्ट, २०२५ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेनुसार) सुरू होईल आणि सोमवार, दिनांक १८ ऑगस्ट, २०२५ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाण वेळेनुसार) संपेल. त्यानंतर रिमोट ई-व्होटिंग मोड्यूल डिसेबल करतील. सदस्याने एकदा मतदान केल्यावर त्याला/तिला आपले मत बदलता येणार नाही. ज्या व्यक्तींनी वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर समभाग प्राप्त केले असतील आणि अंतिम दिनांक म्हणजेच मंगळवार, १२ ऑगस्ट, २०२५ रोजी भागधारक असतील ते evoting@kfintech.com या ईमेल आयडीवर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतील. तथापि, जर एखाद्या व्यक्तीची केफिन कडे रिमोट ई-व्होटिंगसाठी या आधीच नोंदणी झालेली असेल, तर ती व्यक्ति मतदान करण्यासाठी वर्तमान शुभ्र आयडी आणि पासवर्ड यांचा वापर करू शकेल.

व्हीसी/ओएव्हीएम पद्धतीने एजीएमला उपस्थित राहण्या संबंधी काही प्रश्न असतील तर सदस्य <https://emeetings.kfintech.com/#video-section> या व्हिड्युरियल पाहू शकतात किंवा श्री. ज्ञानेश घारोटे, उपाध्यक्ष - कॉर्पोरेट रजिस्ट्री किंवा श्री. सतीश पुजारी, व्यवस्थापक, कॉर्पोरेट रजिस्ट्री, केफिन टेक्नॉलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानक्रमुखा, सेरीलिंगमपल्ली, हैद्राबाद, रंगारेड्डी, तेलंगणा, भारत - ५०००३२, यांच्याशी evoting@kfintech.com या ईमेलवर किंवा फोन नं. ०४०-६७९६ ९५०० वर किंवा केफिनच्या टोल फ्री नं.: १८०० ३०९ ४००१ वर संपर्क साधावा.

अल्ट्राटेक सिमेंट लिमिटेड करीता

स्थळ : मुंबई
दिनांक : २८ जुलै, २०२५

संजीव कुमार चॅटर्जी
कंपनी सेक्रेटरी

ADITYA BIRLA

**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 THE TWENTY-FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the above, the Notice of the AGM and the Integrated and Sustainability Report 2024-25 have been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s).

The Notice of the AGM and the Integrated and Sustainability Report 2024-25 are available on the Company's website at www.ultratechcement.com, KFin Technologies Limited, the Registrar and Transfer Agent's ("KFin") website at <https://evoting.kfintech.com> and website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Company is pleased to provide its Members, facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by KFin. In terms of the SEBI Master Circular, 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 the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited. The process and manner for remote e-voting and voting at the AGM through various modes is provided in Notice of the AGM and is also available on the Company's website www.ultratechcement.com.

Members attending the AGM through VC / OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is Tuesday, 12th August, 2025.

The remote e-voting will start on Friday, 15th August, 2025 at 9.00 a.m. (IST) and end on Monday, 18th August, 2025 at 5.00 p.m. (IST). The remote e-voting module will be disabled thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, 12th August, 2025, can obtain Login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any query and/or assistance required, relating to attending the AGM through VC/OAVM mode, Members may refer to eAGM tutorial by following the link: <https://emeetings.kfintech.com/#video-section> or contact Mr. Dnyanesh Gharote, Vice President - Corporate Registry or Mr. Satish Poojary, Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at the email ID evoting@kfintech.com or on phone no.: 040-6716 1500 or call KFin's toll free no.: 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at <https://evoting.kfintech.com> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For UltraTech Cement Limited

Place: Mumbai
Date: 28th July, 2025

Sanjeeb Kumar Chatterjee
Company Secretary

ADITYA BIRLA



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: 28th July, 2025

Sanjeeb Kumar Chatterjee
Company Secretary