



19th August, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Proceedings of the 25th Annual General Meeting of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 25th Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 19th August, 2025 at 3.00 p.m. (IST) through Video Conference / Other Audio Visual Means and concluded at 4.16 p.m.

The following items as set out in the Notice convening the 25th AGM were transacted:

Item No.	Business
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2025, the Report of the Board of Directors' and Auditors' thereon
2.	Declaration of Dividend
3.	Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment
4.	Appointment of Deloitte Haskins and Sells LLP as the Joint Statutory Auditor of the Company
5.	Appointment of M/s. Makarand M. Joshi & Co., Company Secretaries as the Secretarial Auditor of the Company
6.	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31 st March, 2026
7.	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director
8.	Adoption of new Memorandum of Association
9.	Alteration of Articles of Association

The results of voting will be intimated to you separately.

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,
#06-07 The Metropolis Tower 2, Singapore 138589
ISIN Code: US90403YAA73 and USY9048BAA18



UltraTech Cement Limited

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