



21<sup>st</sup> July, 2025

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

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

**Sub.:** Annual General Meeting and Record Date Intimation

Dear Sirs,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Friday, 25<sup>th</sup> July, 2025 as the Record Date for the purpose of the Annual General Meeting ("AGM") of the Company and for determining eligibility of dividend.

The AGM will be held on Tuesday, 19<sup>th</sup> August, 2025 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Wednesday, 20<sup>th</sup> August, 2025. The relevant details are as under:

**Record Date (ISIN: INE481G01011):** Friday, 25<sup>th</sup> July, 2025

**Annual General Meeting:**

Day and Date : Tuesday, 19<sup>th</sup> August, 2025  
Time : 3:00 p.m. (IST)  
Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Cc:

National Securities Depository Limited  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, N. M. Joshi Marg,  
Lower Parel, Mumbai – 400 013

KFin Technologies Limited  
Selenium Building, Tower B,  
Plot Nos. 31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad, Rangareddy,  
Telangana, India - 500032

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**

**Registered Office :** Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
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