



2nd March, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27th April, 2026, inter alia, to:

- i. consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ending 31st March, 2026 ("financial results");
- ii. recommend dividend, if any, on the equity shares of the Company for the year ending 31st March, 2026.

In terms of the Company's Code of Conduct for Trading in Listed or Proposed to be Listed Securities, the trading window for dealing in the securities of the Company will be closed for all Connected / Designated Persons and their immediate relatives from 1st April, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 29th April, 2026 (both days inclusive).

The above is for your information, please.

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

Singapore Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589
ISIN Code:
US90403YAA73 and
USY9048BAA18

Citibank N. A. Custody
Services FIFC, 9th Floor,
C-54 & 55, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai -
400 098

Citibank N.A.
Depository Receipt
Services 388,
Greenwich Street,
6th Floor, New
York, NY 10013



UltraTech Cement Limited