



20th August, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

In furtherance to our letter dated 21st July, 2025 and 28th April, 2025, and based on the report of the Scrutinizer, we hereby inform that the shareholders at the 25th Annual General Meeting ("AGM") held on Tuesday, 19th August, 2025, have:

- a) approved the appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of the 25th Annual General Meeting ("AGM") until the conclusion of the 30th AGM. The requisite details are given in Annexure A.
- b) approved the appointment of M/s. Makarand M. Joshi & Co., Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030. The requisite details are given in Annexure B.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

Encl: a/a

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



Annexure A

Details required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change – appointment	Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of the Company.
2.	Date of appointment	The shareholders at the 25 th Annual General Meeting held on 19 th August, 2025, based on the recommendation of the Audit Committee and the Board of Directors of the Company, have approved the appointment of Deloitte Haskins and Sells LLP, as the Joint Statutory Auditor, for a term of five consecutive years, from the conclusion of 25 th Annual General Meeting (“AGM”) until the conclusion of the 30 th AGM.
3.	Term of Appointment	
4.	Brief Profile	Deloitte was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP (“Deloitte”), w.e.f. 20 th November, 2013. Deloitte is registered with the Institute of Chartered Accountants of India (“ICAI”) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. They have presence in over 150 countries globally and serving around 76% of the 2023 Fortune Global 500 companies. The registered office of the Firm is One International Center, Tower 3, 31 st Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.



UltraTech Cement Limited

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

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Annexure B

Details required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change – appointment	Appointment of M/s. Makarand M. Joshi & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2009MH007000), as Secretarial Auditor of the Company.
2.	Date of appointment	The shareholders at the 25 th Annual General Meeting held on 19 th August, 2025, based on the recommendation of the Board of Directors of the Company, have approved the appointment of M/s. Makarand M. Joshi & Co. as the Secretarial Auditor to conduct Secretarial Audit of the Company, for a period of five consecutive financial years effective 1 st April, 2025 to 31 st March, 2030.
3.	Term of Appointment	
4.	Brief Profile	M/s. Makarand M. Joshi & Co. is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, Securities and Exchange Board of India Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.



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