

2nd September, 2025

BSE Limited The National Stock Exchange of India Limited Corporate Relationship Department Listing Department

Scrip Code: 532538 Scrip Code: ULTRACEMCO

Sub: Intimation regarding Investor meets of UltraTech Cement Limited ("the Company")

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled investor meetings, which will be attended by the representatives of the Company.

Date of meeting	Name of the Fund / Investor / Conference	Meeting
8 th and 9 th September, 2025	CLSA 32 nd Investors' Forum 2025	Group Meeting
18 th September, 2025	Jefferies 4 th India Forum	Group Meeting
22 nd September, 2025	10 th Annual J.P. Morgan India Conference	Group Meeting
23 rd and 24 th September, 2025	Investec India CXO Virtual Conference	Group Meeting

[Note: The schedule of the aforesaid meetings may undergo change due to exigencies on the part of investor / Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meetings.

The latest Investor Presentation is available on the website of the Company viz. www.ultratechcement.com.

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

