



20th August, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

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

Dear Sir / Madam,

We wish to inform you that the Committee of Directors and Officers of UltraTech Cement Limited ("MPS Committee"), at its meeting held today i.e. 20th August, 2025, has approved the sale of upto 2,01,12,330 equity shares of The India Cements Limited ("ICEM"), representing 6.49% of the issued and paid-up equity share capital of ICEM, by way of an offer for sale through the stock exchange mechanism, in accordance with applicable laws and the circulars issued by the Securities and Exchange Board of India and the stock exchanges.

The meeting of the MPS Committee commenced at 03:15 p.m. and concluded at 03:35 p.m.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com / www.adityabirla.com | CIN : L26940MH2000PLC128420