



16<sup>th</sup> January, 2026

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

The 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 – Sale of subsidiary**

Dear Sirs,

We write to inform you that the Company has entered into a Share Purchase Agreement with Celestial Energy Pte. Ltd. for sale of its entire stake in Bhumi Resources (Singapore) Pte. Ltd. (non-material subsidiary) along with its non-operating subsidiaries.

Disclosure as required under the Listing Regulations is attached as per Annexure A.

The above is for your information and record.

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



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> 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](http://www.ultratechcement.com)/[www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420



## **Annexure A**

Sr No	Particulars	Details												
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<div style="text-align: right;">As on 31<sup>st</sup> December, 2025 (in USD)</div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Particulars</th><th style="width: 20%;">Amount</th><th style="width: 40%;">% of contribution to Company</th></tr> </thead> <tbody> <tr> <td>Turnover</td><td style="text-align: center;">0</td><td style="text-align: center;">0.00</td></tr> <tr> <td>Other Income</td><td style="text-align: center;">125</td><td style="text-align: center;">0.00</td></tr> <tr> <td>Net worth</td><td style="text-align: center;">104</td><td style="text-align: center;">0.00</td></tr> </tbody> </table>	Particulars	Amount	% of contribution to Company	Turnover	0	0.00	Other Income	125	0.00	Net worth	104	0.00
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Turnover	0	0.00												
Other Income	125	0.00												
Net worth	104	0.00												
b)	Date on which the agreement for sale has been entered into	16 <sup>th</sup> January, 2026												
c)	The expected date of completion of sale/disposal	By 31 <sup>st</sup> March, 2026												
d)	Consideration received from such sale/disposal	USD 107 (United States Dollars One Hundred and Seven Only)												
e)	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group/group companies. If yes, details thereof	<p>Celestial Energy Pte Ltd., a company incorporated under the laws of Singapore, with company Registration No.: 201940276M and having its registered office at 9, Raffles Place, Republic Plaza 58-00 Singapore 048619.</p> <p>The buyer does not belong to the promoter / promoter group / group companies.</p>												
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, not a related party transaction												
h)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable												
i)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable												



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