



3rd November, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Intimation to the shareholders – 100 Days campaign “Saksham Niveshak”

Dear Sirs,

Attached is the letter being dispatched to the shareholders in accordance with the Investor Education and Protection Fund Authority's 100 Days Campaign – “Saksham Niveshak”.

This is for your information and records.

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



UltraTech Cement Limited

CIN: L26940MH2000PLC128420

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

Tel No.: 022-66917800/29267800, Website: www.ultratechcement.com

Date: 27th October, 2025

Ref: Folio No:

Name of the Shareholder:

Sub.: 100 Days Campaign – “Saksham Niveshak” – Updating your KYC

Dear Shareholder,

The Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has launched a 100 Days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed. The purpose of the campaign is to create awareness and encourage shareholders to update their KYC details with the Company to prevent the transfer of such dividends to the Investor Education and Protection Fund (“IEPF”).

The Company fully supports this initiative. It has through various communications including social media (linkedin, X and Instagram) reached out to its shareholders urging them to update their KYC details. These communications are available on the website of the Company at www.ultratechcement.com as well as on the website of Stock Exchanges where the shares of the Company are listed i.e. on BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Further Securities and Exchange Board of India, vide its various circulars mandated that those shareholders (holding shares in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, contact details, mobile number, bank account details and specimen signature, if any) shall be eligible for any payment including dividend only through electronic mode with effect from 1st April, 2024.

As per our records, the following dividend(s) declared by the Company remain unclaimed by you. The said dividend(s) shall be released immediately upon completion of the requisite KYC formalities.

Dividend for the year ended	Warrant No.	Dividend warrant date	Amount (Rs.)

Further, all the shares in respect of which the dividend remains unpaid or unclaimed for seven consecutive years or more are liable to be transferred to IEPF. After such transfer, the dividend can no longer be claimed from the Company and must be claimed directly from the IEPFA.

In view of the above, you are requested to submit duly filled and signed KYC documents as given below:

- ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details,
- ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement,
- ISR-3 If you wish to opt out of nomination and
- SH-13 Form for updation of nomination for the aforesaid folio.

Shareholders can download the forms from the website of the Company at www.ultratechcement.com or the website of KFin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

All the above documents, duly completed, shall be forwarded on the below address:

KFin Technologies Limited

Unit: **UltraTech Cement Limited**

Selenium Building, Tower B, Plot 31-32, Financial District,

Nanakramguda, Serilingampally, Hyderabad - 500 032,

Toll-free number: 1800-3094-001

Shareholders holding shares in dematerialized form are requested to contact their Depository Participants to update their KYC details.

We urge all shareholders to take prompt action to claim their unpaid / unclaimed dividend.

Thanking you,

Yours faithfully,

For **UltraTech Cement Limited**,

Sanjeeb Kumar Chatterjee

Company Secretary