4th November, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Change in Corporate Office address of Registrar and Share Transfer Agent ("RTA") for correspondence

Dear Sirs,

KFin Technologies Limited, the Company's RTA has informed the Company that its Corporate office will shift to a new location with effect from **1st December 2026**.

New Corporate Office Address:
6th, 23rd, 24th and 25th Floor, South Tower, Rajapushpa West Avenue Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District Telangana – 500075.

Address for Shareholder Correspondence / Operations Centre will be as follows:
6th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana - 500075.
Email: einward.ris@kfintech.com | Toll-free: 1800 309 4001 I WhatsApp Number: (91) 910 009 4099

Accordingly, with effect from 1st December 2026, shareholders are advised to send all correspondence, communications, and documents relating to their shareholding in the Company to the above address for shareholder correspondence.

This is for your information and records.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

DHIRAJ KAPOOR
Digitally signed by DHIRAJ KAPOOR
Date: 2026.11.04 12:31:36 +05'30'

Dhiraj Kapoor
Company Secretary and Compliance Officer

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028