

5th August, 2025

BSE Limited Corporate Relationship Department

**Scrip Code: 532538** 

The National Stock Exchange of India Limited Listing

Department

Scrip Code: ULTRACEMCO

Sub: 100 Days Campaign - "Saksham Niveshak"

Dear Sirs,

The Investor's Education and Protection Fund Authority, Ministry of Corporate Affairs has by circular dated 16<sup>th</sup> July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In terms of above circular, please find enclosed communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under 100 days Campaign viz. "Saksham Niveshak".

The said communication is available on the website of the Company viz. www.ultratechcement.com.

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer





## 100 Days Campaign – "Saksham Niveshak": 28<sup>th</sup> July,2025 to 6<sup>th</sup> November, 2025 Update Your Details and Claim Your Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated 16<sup>th</sup> July, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The Company is accordingly rolling out the Campaign to enable shareholders claim unpaid / unclaimed dividend.

- Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
- ❖ Benefit to shareholders: It's important for you to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature the following with the Company or the Registrar & Transfer Agent, KFin Technologies Limited ("KFin").

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account **AFTER** updating the above information / documents.

## Information / documents to be submitted:

- ✓ Form ISR-1: Filled and signed, with self-attested KYC documents
- ✓ Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- ✓ Form SH-13: For adding a nominee
- ✓ Form ISR-3: If you wish to opt out of nomination.

[You can download these forms from www.ultratechcement.com ]

Please fill in and deliver the forms to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

## Mode of dispatch:

- ✓ By post: Physical copies, self-attested and dated or;
- ✓ By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: einward.ris@kfintech.com or;
- ✓ Online: Upload via KFin's portal: https://ris.kfintech.com.

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the sameby updating / modifying their details with their respective depository participants.

## Don't miss out – please submit your documents before 6th November 2025!

If you need help or have any questions, please free to reach out to us.

Greetings to you and your family for the festive season ahead!

Yours sincerely For UltraTech Cement Limited

sd/-Sanjeeb Kumar Chatterjee Company Secretary

