



12th July, 2025

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Special window - re-lodgement for transfer of physical shares

Dear Sirs,

In terms of the circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 issued by Securities and Exchange Board of India, a brief note regarding the special window for re-lodgement of transfer requests of physical shares has been uploaded on the website of the Company viz. www.ultratechcement.com.

The above is for your information and record.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer



UltraTech Cement Limited

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SPECIAL WINDOW - RE-LODGE MENT FOR TRANSFER OF PHYSICAL SHARES

Background: Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from 1st April, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before 31st March, 2021.

New Opportunity: In response to feedback from investors, companies, and transfer agents, SEBI has offered a special window for re-lodgement of transfer requests for shares held in physical form. The window is open from 7th July, 2025 to 6th January, 2026, offering shareholders a chance to re-submit transfer deeds which were originally lodged before 1st April, 2019 but were returned or rejected due to deficiencies in documentation.

Note: All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Enclosures: SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 on Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares is attached.



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