

12th November, 2025

BSE Limited Corporate Relationship Department

**Scrip Code: 532538** 

The Manager Listing Department

Scrip Code: ULTRACEMCO

**Sub.:** Intimation regarding Investor meet of UltraTech Cement Limited ("the Company")

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled investor meeting which will be attended by the representatives of the Company.

| Date of meeting                 | Name of the Fund / Investor / Conference                | Meeting       |
|---------------------------------|---|---------------|
| 20 <sup>th</sup> November, 2025 | Morgan Stanley Twenty-Fourth Annual Asia Pacific Summit | Group Meeting |

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of investor/Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The latest Investor Presentation is available on the website of the Company viz. www.ultratechcement.com.

This is for your information and records, please.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E202

