



Ref. No. GIL/CFD/SEC/25/010/SE

8th April 2024

BSE Limited

Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra, Mumbai 400051

The Audit Committee

UltraTech Cement Limited

B-Wing, Ahura Centre, 2nd floor,
Mahakali Caves Road,
Andheri (E) Mumbai 400 093

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Grasim Industries Limited is one of the promoters of UltraTech Cement Limited and is making this declaration on behalf of Promoter(s) / Members of the Promoter Group/ Person Acting in Concert (PAC) with us, as on 31st March 2024 that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March 2024.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga

Company Secretary and Compliance Officer

FCS - 4164



Grasim Industries Limited

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Regd. Office: Birlagram, Nagda – 456 331 (M.P.)