24th July, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub.: Annual General Meeting and Record Date Intimation

Dear Sirs,

We would like to inform you that the Annual General Meeting ("AGM") of the Company will be held on Monday, 17th August, 2026 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Thursday, 30th July, 2026 as the Record Date for the purpose of the AGM and for determining eligibility of dividend.

The dividend, as recommended by the Board of Directors, and if approved at the AGM, will be paid on or after Tuesday, 18th August, 2026. The relevant details are as under:

Record Date (ISIN: INE481G01011): Thursday, 30th July, 2026

Annual General Meeting:

Day and Date	:	Monday, 17th August, 2026
Time	:	3:00 p.m. (IST)
Venue	:	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

DHIRAJ KAPOOR
Digitally signed by DHIRAJ KAPOOR
Date: 2026.07.24 18:03:11 +05'30'

Dhiraj Kapoor
Company Secretary and Compliance Officer