



27th August, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532538

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code: ULTRACEMCO

Sub.:

Intimation regarding Investor meet of UltraTech Cement Limited (“the Company”)

Ref.:

- a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)
- b. ISIN: INE481G01011

In terms of Regulation 30 of the Listing Regulations, 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 | Meeting |
|-------------------------------|-----------------------------|--------------------|
| 28 th August, 2024 | Phoenix Group, UK | Individual 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Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.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



UltraTech Cement Limited