



8<sup>th</sup> April, 2026

BSE Limited  
Corporate Relationship Department  
Scrip Code: **532538**

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

**The Audit committee**  
**The India Cements Limited**  
Dhun Buidling, 827,  
Anna Salai,  
Chennai – 600 002

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

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

UltraTech Cement Limited, the promoter of The India Cements Limited confirms that as on 31<sup>st</sup> March, 2026, we have not made any encumbrance, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For UltraTech Cement Limited

A handwritten signature in blue ink, appearing to read 'Dhiraj', is written over a light blue horizontal line.

Dhiraj Kapoor  
Company Secretary and Compliance Officer



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India  
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com/www.adityabirla.com](http://www.ultratechcement.com/www.adityabirla.com) | CIN : L26940MH2000PLC128420