



Ref. No. GIL/CFD/SEC/27/007/SE

7th April 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

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 2026, as per the list enclosed as **Annexure** that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March 2026.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS - 16075

Encl: As above



Annexure

**LIST OF PROMOTER(S)/ MEMBERS OF THE PROMOTER GROUP/
PERSONS ACTING IN CONCERT (PAC)**

Sr. No.	Name(s) of Promoter(s)/ Members of the Promoter Group / Persons acting in concert (PAC)
1.	Shri Kumar Mangalam Birla
2.	Grasim Industries Limited
3.	Aditya Vikram Kumar Mangalam Birla HUF
4.	Smt. Rajashree Birla
5.	Smt. Neerja Birla
6.	Ms. Ananyashree Birla
7.	Mr. Aryaman Vikram Birla
8.	Ms. Advaitesha Birla
9.	Smt. Vasavadatta Bajaj
10.	Hindalco Industries Limited
11.	Birla Group Holdings Private Limited
12.	Rajratna Holdings Private Limited
13.	Vikram Holdings Private Limited
14.	Vaibhav Holdings Private Limited
15.	Pilani Investment And Industries
16.	Padmavati Investment Private Limited
17.	IGH Holdings Private Limited
18.	Birla Institute of Technology and Science
19.	Century Enka Limited
20.	Aditya Birla Real Estate Limited
21.	Surya Kiran Investments Pte Limited
22.	P.T. Indo Bharat Rayon
23.	P T Sunrise Bumi Textiles
24.	P T Elegant Textile Industry
25.	Thai Rayon Public Company Limited

Grasim Industries Limited

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