



4th April, 2025

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

The Audit Committee
The India Cements Limited
Dhun Building, 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) 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.

UltraTech Cement Limited, the promoter of The India Cements Limited confirms that as on 31st March 2025 we have not made any encumbrance, directly or indirectly during the financial year ended on 31st March 2025.

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 "Sanjeeb Kumar Chatterjee".

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer



UltraTech Cement Limited