



CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 30TH NOVEMBER, 2023

Composite Scheme of Arrangement between Kesoram Industries Limited, the Company and their respective shareholders and creditors ("Scheme"):

"RESOLVED THAT for the purpose of co-ordinating with the Securities and Exchange Board of India ("SEBI") in terms of Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2022/156 dated 17th November, 2022, ("SEBI Circulars"), as amended from time to time, issued by SEBI, BSE Limited be and is hereby designated as the designated stock exchange."



For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary



UltraTech Cement Limited

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