



11th August, 2023

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: Proceedings of 23rd Annual General Meeting held on 11th August, 2023

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

Dear Sirs,

The 23rd Annual General Meeting ("AGM") of the Members of the Company was held on 11th August, 2023 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The following items as set out in the Notice convening the 23rd AGM were transacted:

Item No.	Business
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31 st March, 2023, the Report of the Board of Directors' and Auditors' thereon.
2.	Declaration of Dividend.
3.	Appointment of Director: Mrs. Rajashree Birla (DIN: 00022995) who retires from office by rotation, and being eligible, offers herself for re-appointment and continuation in office.
4.	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31 st March, 2024.
5.	Alteration of Articles of Association of the Company.

The results of voting will be intimated to you separately.

This is for your information and records please.

Thanking You.

Yours faithfully,

Sanjeeb Kumar Chatterjee
Company Secretary and Compliance Officer

Cc:
Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code:
US90403E1038 and US90403E2028

Singapore Exchange
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2, Singapore 138589
ISIN Code:
US90403YAA73 and USY9048BAA18



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