



14th August, 2024

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 the 24th Annual General Meeting of the Company held on Wednesday, 14th August, 2024
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 24th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 14th August, 2024 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and concluded at 4:16 p.m.

The following items as set out in the Notice convening the 24th 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, 2024, the Report of the Board of Directors' and Auditors' thereon
2.	Declaration of Dividend
3.	Appointment of Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment
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, 2025
5.	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director
6.	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director
7.	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Director
8.	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer
9.	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd 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 | CIN : L26940MH2000PLC128420



The results of voting will be intimated to you separately.

This is for your information and records please.

Thanking You.

Yours faithfully,
For UltraTech Cement Limited

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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