



20<sup>th</sup> July, 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**

Dear Sirs,

**Sub: Newspaper Advertisement regarding the 24<sup>th</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> August, 2024 through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”)**

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 24<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 14<sup>th</sup> August, 2024 through VC / OAVM in the following newspapers:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi;
3. Free Press Journal – Mumbai edition.

This is for your information and record.

Thank you.

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Encl: as above

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



**UltraTech Cement Limited**



## UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No.: 022 - 66917800 / 29267800, Website: [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

### NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty-Fourth Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2024 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, other Circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI.

In compliance with the aforesaid circulars, the Notice of the Twenty-Fourth AGM along with the Annual Report for the financial year 2023-24 will be emailed to Members at the email ID registered by them with the Company / Depository Participant(s) ("DPs").

#### Registration of email and updation of bank account:

Members who wish to register / update their email ID and/or bank account mandate with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("KFin") for receipt of dividend, are requested to follow the below instructions:

- **For shares in Physical mode:** register / update details in Form ISR-1 and email the same to KFIN at [einwardr@kintech.com](mailto:einwardr@kintech.com) along with the documents mentioned in the Form.
- **For shares in Demat mode:** register / update details with the DP.

Communication in this regard is available on the Company's website and has been sent to Members holding shares in physical form to furnish their KYC details which are not registered with the Company.

The Notice of the AGM and Integrated Annual Report will be uploaded on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com), KFin's website <https://evoting.kintech.com> and the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Board of Directors have at their meeting held on 29<sup>th</sup> April, 2024 recommended dividend at the rate of ₹ 70/- per equity share having nominal value of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2024.

SEBI by circular dated 7<sup>th</sup> May, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or KFin. Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April, 2024 upon complying with the requirement of the circular dated 7<sup>th</sup> May, 2024. A detailed communication has been sent to all Members on 24<sup>th</sup> June, 2024.

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by KFin. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, that the Register of Members of the Company will remain closed from Wednesday, 31<sup>st</sup> July, 2024 to Wednesday, 14<sup>th</sup> August, 2024 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2024 and for the AGM. The dividend, as recommended and if approved will be paid on or after Friday, 16<sup>th</sup> August, 2024 to Members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business hours on Tuesday, 30<sup>th</sup> July, 2024 as per lists to be furnished by NSDL and CDSL, in respect of shares held in demat, and
2. Members in the Register of Members of the Company in physical form which are maintained with KFin situated at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500032 on Tuesday, 30<sup>th</sup> July, 2024.

**For UltraTech Cement Limited**

Place: Mumbai  
Date: 19<sup>th</sup> July, 2024  
Sanjeeb Kumar Chatterjee  
Company Secretary



## UltraTech Cement Limited

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For UltraTech Cement Limited

Place: Mumbai  
Date: 19<sup>th</sup> July, 2024

Sanjeev Kumar Chatterjee  
Company Secretary



## अल्ट्राटेक सिमेंट लिमिटेड

पौर्णिकृत कार्यालय: 'बी' विंग, आहूय सेंटर, २रा मजला, महकली गुंफ मार्ग, अंधेरी (पूर्व) मुंबई - ४०० ०९३.

फोन: ०२२-६६९१४००/२९२६४०००, वेबसाईट: [www.ultratechcement.com](http://www.ultratechcement.com), सीआयएन: L28940MH2000PLC129420

### दोवीसाव्या वार्षिक सर्वसाधारण सभेची सूचना

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमुद केलेले कमकम पुढर पाठव्यासाठी कंपनीची खोवीसावी वार्षिक सर्वसाधारण सभ (‘‘सुवीस’’) विविडो कॉर्पोरेशन (‘‘सुवीस’’) इतर दूज्जाव्यामध्ये (‘‘ओएस्एस’’) यांच्याद्वारे बुधवार, दिनांक १४ ऑगस्ट, २०२४ रोजी पुनारी ३.०० वाज्या (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कथय २०१९ र व्याखर्तगत त्पर केलेले नियम (‘‘कथय’’) यांच्या लागू होण्याा तत्पुर्वी, सिव्कुपुर्वीय अॅफ एस्वॅज बोर्ड ऑफ इंडिया (‘‘सेबी’’) लिस्टिंग ऑफीसीयन: अॅफ डिस्कलोजर रिक्वायरेमॅन्ट) रेगुलेशन, २०१५ (‘‘लिस्टिंग रेगुलेशन’’) मधील तत्पुर्वी आणि कंपनी बाबीया मंत्रालय (‘‘एस्सी’’) ने देडलेबेडी जारी केलेले जनस सव्युलर क्र. ०९/२०२३ दिनांकित २५ सप्टेंर, २०२३ आणि इतर सव्युलर आणि सेबीने जारी केलेले सव्युलर क्र. SEBI/HO/CFD/P0-2/P/CH/2023/187 दिनांकित ४ ऑक्टोबर, २०२३ यांच्या मधील तत्पुर्वीनुसार एजीएम्ने आयोजन करण्यात येईल.

एस्वॅजलेखित सव्युलरसंख्या अनुसार वितीय वर्ष २०२३-२४ चा वार्षिक अहवाल ह् चोवीसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेसोत कंपनी/डिवायिटी पाटीसिफ्टस (‘‘डिबीसू’’) यांच्याकडे सभसदंती नोंदविलेल्या ई-मेल आयडीवर ई-मेल करण्यात येईल.

#### ई-मेलची नोंदणी आणि ईक खात्याचे अद्ययावतीकरण:

लागूत मिळविण्यासाठी कंपनी विवा केपिन टेक्नालॉजीय लिमिटेड, एक्स्ट्रर अॅफ दूज्जसतर पॅन्ट (‘‘केपिन’’) यांच्याकडे ह्यांचा ई-मेल आयडी नोंदणी/अद्ययावतीकरण आणि/किंब मॅनेटेसाठी बॅक खात्याचे अद्ययावतीकरण एक इलेक्ट्रॉन्या सभसदंतीन खातील सूचनांचे पालन करण्याची किंती केती जाते:

- **उपरील स्वकषातील सभसदंतीसाठी:** अद्ययावत-१ नमुन्यामध्ये माहिती नोंदविणे/अद्ययावत करणे आणि फॉर्ममध्ये नमुद केलेल्या दस्तऐवजांसह [shareholder@ultratech.com](mailto:shareholder@ultratech.com) वर केपिनकडे ती पाहिती ई-मेल करणे.
- **डिमेंट स्वकषातील सभसदंतीसाठी:** डिवायिटी पाटीसिफ्टकडे माहिती नोंदविणे/अद्ययावत करणे.

या संदर्भात माहिती कंपनीची वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com) वर उपलब्ध आहे आणि कंपनीकडे नोंदणी न झालेली वेद्यारथीची माहिती सादर करण्यासाठी उपरील स्वकषत भागधारणा अस्तगणा सभसदंतीकडे पाठवले आहेत.

एजीएमची सूचना आणि एकात्मिक वार्षिक अहवाल कंपनीची वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com), केपिनची वेबसाईट [www.kepinindia.com](http://www.kepinindia.com) आणि स्टॉक एस्वॅजलेस म्कषेज बीएसई लिमिटेड व नॅशनल स्टॉक एस्वॅज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट्स अनुसार [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यांच्यावर देखील अस्सोड करण्यात येतील.

संचालक मंडळाने २९ एप्रिल, २०२४ रोजी घेतलेल्या ह्यांच्या सभेमध्ये ३१ मार्च, २०२४ रोजी संपलेल्या विविध वर्षासाठी दर्शनी मूल्य ३१०/- प्रत्येकी अस्तगणा प्रत्येक सभसदंतीसाठी ९०/- या दराने लागूत देण्याची शिफरस केलेली आहे.

सेबीने ७ मे, २०२४ च्या परिषदद्वारे उपरील स्वकषात ठेवत घास सभसदंतीन पॅन, नामांकनाची निमड, संपूर्ण तखील (पिन आणि मोबाईल क्रमांकसह पोस्टल पत्ता), बँक खाते तपशील आणि कंपनी विवा केपिन कडे नमुद स्वकषी सादर करणे अनिवार्य केले आहे. ज्या भागधारकांच्या पेरिडिओगमध्ये वर नमुद केलेले तपशील नाहीत ते पात्र अस्तलीत:

- उतर नोंदवण्यासाठी निळा सेजसंती संबंधित कोणत्याही सेवा किंतीचा लागू येण्यासाठी निळा
- अशा पेरिडिओग्या संदर्भात लागूतग्या कोणत्याही वेमेंटसाठी, १ एप्रिल २०२४ पासून केवळ इलेक्ट्रॉनिक मोडद्वारे

७ मे २०२४ च्या परिषदद्वारे आदरकषांचे पालन केव्यावर २४ जून २०२४ रोजी सर्व सभसदंतीना तपशीलवार माहिती पाठवली आहे.

कंपनी आपल्या सभसदंतीना इलेक्ट्रॉनिक माध्यमाद्वारे रिमोट ई-व्होटिंगची सुविधा केपिन यांनी व्यरसधा केलेल्या सेवेंद्वारे पुविज. ई-व्होटिंग वार्षिक सर्वसाधारण सभेमध्ये सभसदंती होण्याा सभसदंतीना देखील उपलब्ध करून देण्यात येईल. सेबी सव्युलर क्र. SEBI/HO/CFD/CMD/CH/PP/2020/242 दिनांकित ९ डिसेंबर, २०२० अनुसार सर्व विवविक क्सेट खातेधारकांच्या त्यांच्या डिमेंट खाते/पिनसल सिव्कुपुर्वीय डिवायिटी सव्हिसेस लिमिटेड (‘‘एस्सिसेस’’) आणि / किंबा सेंट्रल डिवायिटी सव्हिसेस (इंडिया) लिमिटेड (‘‘सीडिसएल’’) अथवा डिवायिटी पाटीसिफ्टस (‘‘डिबीसू’’) यांच्या वेबसाईटसद्वारे एज सिंगल लॉगइन क्रेडेन्शियलस पद्धतीने देखील ई-व्होटिंग प्रक्रिया कर्यत करून देण्यात येईल. रिमोट ई-व्होटिंग आणि विविध पद्धतीनी वार्षिक सर्वसाधारण सभेच्या विवरणी करवण्याचे मतसदन यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com) वर देखील उपलब्ध करून देण्यात येईल.

सादर करण्याचे कथय ३१ आणि लिस्टिंग रेगुलेशनसच्या रेगुलेशन ४२ अनुसार याद्वारे असेही कळविण्यात येत आहे की ३१ मार्च, २०२४ रोजी संपलेल्या वर्षांच्या लागूतग्याचे पेरि देण्यासाठी आणि त्याप्रमाणे वार्षिक सर्वसाधारण सभेसाठी कंपनीचे रजिस्ट्रर ऑफ मॅनर्स बुधवार, ३१ जुलै, २०२४ पासून बुधवार, १४ ऑगस्ट, २०२४ पर्यंत (रोही दिवस समाविष्ट) बंद राहिल. शिफरस केव्यनुसार आणि मंडुची मिळव्यासत पुढील सभसद आणि ज्यांच्या मॅनेटेसाठी नवे पुढील प्रमाणे अस्तलीत अशा सभसदंतीना, लागूतग्याचे घास बुधवार, १६ ऑगस्ट, २०२४ रोजी निळा व्यानंतर करण्यात येईल.

१. नॅशनल सिव्कुपुर्वीय डिवायिटी लिमिटेड आणि सेंट्रल डिवायिटी सव्हिसेस (इंडिया) लिमिटेड द्वारे प्रस्तुत याबांनुसार इलेक्ट्रॉनिक स्वकषत धारण केलेल्या यांच्या सदर्भत मॅमंड्यार, दिनांक ३० जुलै, २०२४ रोजी पूर्ण झालेल्या करव्यानुसार लागूतग्या मंड्यार करणारे आणि
२. मॅमंड्यार, दिनांक ३० जुलै, २०२४ रोजी सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फ्युनान्शियल डिस्ट्रिक्ट, नाझरमुड, सेरीलममळली, हैदराबाद, सॅंगरेड्डे, तेलंगणा, भारत - ५०००३२, येथे स्थित अस्तगणा केपिन यांनी ठेवलेल्या कंपनीच्या एक्स्ट्रर ऑफ मॅनर्समध्ये उपरील स्वकषातील भागधारणा अस्तगरे सभसद.

अल्ट्राटेक सिमेंट लिमिटेड करतीत