

24th March, 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

Dear Sirs,

Subject: Exercise of options granted under Employees Stock Option Scheme

The Nomination, Remuneration and Compensation Committee has on 23rd March, 2023 allotted 1,760 equity shares of ₹ 10/- of the Company to Option Grantees upon exercise of stock options under the Company's Employee Stock Option Scheme.

On allotment, the equity share capital of the Company stands increased to 28,86,86,345 equity shares of ₹ 10/- each aggregating to ₹ 2,88,68,63,450/-.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary

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

