

29th January, 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.:

Intimation regarding Investor meet of UltraTech Cement Limited ("the Company")

Ref.:

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

In terms of Regulation 30 of the Listing Regulations, please find below the details of the scheduled investor meetings which will be attended by the representatives of the Company.

Date of meeting	Name of the Fund / Investor	Meeting
31 st January, 2024	Clermont Group	Individual Meeting
31 st January, 2024	Millennium Capital Limited	Individual Meeting

[Note: The schedule of the aforesaid meetings may undergo change due to exigencies on the part of investor / Company.]

Please note that no Unpublished Price Sensitive Information (UPSI) is proposed to be shared by the Company during the aforesaid investor meeting.

The latest Investor Presentation is available on the website of the Company viz. <u>www.ultratechcement.com</u>.

This is for your information and records, please.

Thanking you,

Yours faithfully, For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee Company Secretary and Compliance Officer

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E202

