

28th April, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Investor Call

Dear Sirs,

We refer to our letter dated 1st March, 2023 informing about a conference call on 28th April, 2023 at 4:00 pm on the financial results for the quarter and year ended 31st March, 2023.

We would like to inform you that the call has been re-scheduled from 4:00 pm to 6:00 pm. The coordinates for conference call will remain same.

The above is for your information please.

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





Q4 2022-23 Earnings Call

Rescheduled to 18:00 hrs (IST) on Friday, 28th April 2023

UltraTech Cement Limited is pleased to invite you for its Earnings Call to be held on Friday, 28th April 2023.

The call will be initiated with a brief management discussion on the Q4 FY23 performance, followed by an interactive Question & Answer session.

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