



26<sup>th</sup> July, 2022

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 Notice of 22<sup>nd</sup> Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information**

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 regarding the Notice of 22<sup>nd</sup> Annual General Meeting of the Company to be held on Wednesday, 17<sup>th</sup> August, 2022 through video conferencing / other audio visual means, book closure, information on e-voting and other related information in the following newspapers:

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

This is for your information and record.

Thank you.

Yours faithfully,

Sanjeeb Kumar Chatterjee  
Company Secretary

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**

ADITYA BIRLA



### UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – www.ultratechcement.com, CIN: L26940MH2000PLC128420

#### NOTICE OF THE TWENTY-SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-Second Annual General Meeting ("AGM") of the Company will be held on Wednesday, 17<sup>th</sup> August, 2022 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 ("the 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022, respectively, issued by SEBI (collectively referred to as "SEBI Circulars").

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s) ("National Securities Depository Limited and Central Depository Services (India) Limited").

The Notice of the AGM and the Annual Report are available on the website of the Company [www.ultratechcement.com](http://www.ultratechcement.com), that of KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent <https://evoting.kfintech.com> and the website of the 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 Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by KFin. 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 Depository Participant(s). The process and manner for remote e-voting and voting at the AGM through various modes is provided in the Notice of the AGM and also made available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com).

Members attending the AGM through VC / OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, 10<sup>th</sup> August, 2022.

The remote e-voting will start on Saturday, 13<sup>th</sup> August, 2022 (9:00 a.m. IST) and ends on Tuesday, 16<sup>th</sup> August, 2022 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 10<sup>th</sup> August, 2022, can obtain Login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer to the "Help" and "Frequently Asked Questions (FAQs)" section available in the download section of the e-voting website of KFin at <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Satish Poojary, Senior Manager – Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 at email: [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No. 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at <https://evoting.kfintech.com> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For UltraTech Cement Limited

Place: Mumbai  
Date : 25<sup>th</sup> July, 2022

Sanjeeb Kumar Chatterjee  
Company Secretary



### UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

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For UltraTech Cement Limited

Place: Mumbai  
Date : 25<sup>th</sup> July, 2022

Sanjeeb Kumar Chatterjee  
Company Secretary

ADITYA SIRLA



**अल्ट्राटेक सिमेंट लिमिटेड**

नॉदणीकृत कार्यालय: 'बी' विंग, आडुच सेंटर, २२ मजला, महाकाली गुंफा मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०९३.  
 दुरध्वनी: ०२२-६६९९७८००/२९२६७८००, फॅक्स: ०२२-६६९९२८९०९, वेबसाईट: [www.ultratechcement.com](http://www.ultratechcement.com)  
 सीआयएन: L26940MH2000PLC128420

**बाविसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती**

या द्वारे सूचित करण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी कंपनीची बाविसावी वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर दूरकथाव्याप्ये ("ओएव्हीएन") यांच्याद्वारे बुधवार, दिनांक १७ ऑगस्ट, २०२२ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) घेण्यात येईल.

कंपनी कायदा, २०१३ आणि त्या खाली तयार करण्यात आलेले नियम यांच्या लागू होण्याच्या तरतुदी ("दि अॅक्ट"), सिव्हेरिटीज् अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") (लिस्टिंग ऑब्लीगेशन्स अॅण्ड डिस्क्लोजर रिव्हायर्समेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") मधील तरतुदी आणि सेबीने सादर केलेल्या सर्वयुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, सेबी/एचओ/ सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ आणि सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांकीत १२ मे २०२०, १५ जानेवारी २०२१ व १३ मे, २०२२ (एकत्रितपणे 'सेबी सर्वयुलर्स' म्हणून उल्लेख होणारी) यांच्या बरोबर वाचण्यात येणारी कंपनी बाबींचे मंत्रालय ("एमसीए") यांनी सादर केलेली जनरल सर्वयुलर नं. १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१ आणि ०२/२०२२ दिनांकीत ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१ आणि ५ मे, २०२२ (एकत्रितपणे "एमसीए सर्वयुलर्स" म्हणून उल्लेख असणारी) यांच्या तरतुदींची पूर्तता करीत वार्षिक सर्वसाधारण सभेचे आयोजन करण्यात येईल.

वर नमूद केलेल्या तरतुदीच्या अनुसार एजीएमची सूचना आणि वार्षिक अहवाल यांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टीसिपन्ट्स ("नॅशनल सिव्हेरिटीज् डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड") कडे नोंदविलेले आहेत अशा सभासदांनाच फक्त ईमेल करण्यात आले आहेत.

एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट [www.ultratechcement.com](http://www.ultratechcement.com) तिचे रजिस्ट्रार अॅण्ड ट्रान्सफर अॅण्ड, केफिन टेक्नॉलॉजीज् लिमिटेड ("केफिन") यांची वेबसाईट <https://www.evoting.kfintech.com> आणि स्टॉक एक्स्चेंजची वेबसाईट बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यांच्यावर देखील उपलब्ध आहेत.

आपल्या सभासदांना एजीएमच्या वेळेस केफिनने व्यवस्था केलेल्या रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या सुविधा पुरविताना कंपनीला आनंद होत आहे. सेबी सर्वयुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांकीत ९ डिसेंबर, २०२० अनुसार सर्व 'वैयक्तिक डिमेंट खातेधारकांना' त्यांच्या डिमेंट खाते/डिपॉझिटरी पार्टीसिपन्ट्स यांच्या वेबसाईट्सद्वारे एका सिंगल लॉगइन क्रेडेन्शियल्स पद्धतीने देखील ई-व्होटिंग प्रक्रिया कार्यरत करून देण्यात येईल. रिमोट ई-व्होटिंग आणि विविध पद्धतींनी वार्षिक सर्वसाधारण सभेच्या ठिकाणी कायद्याचे मतदान 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.

सूचनेचा भाग असणाऱ्या रिमोट ई-व्होटिंगद्वारे मतदान न केलेले आणि व्हीसी/ओएव्हीएन द्वारे सभेला उपस्थित असणारे, तसेच अन्य कोणत्याही कारणाने उपस्थित राहण्यास प्रतिबंध न केलेले सभासद, एजीएमच्या वेळेस पुरविण्यात आलेल्या ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगच्या माध्यमातून मतदान केले असेल त्यांना वार्षिक सर्वसाधारण सभेला उपस्थित राहता येईल परंतु त्यांना परत मतदान करता येणार नाही.

सदस्यांची रिमोट ई-व्होटिंगद्वारे तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्याची योग्यता ठरविण्याची अंतिम तारीख बुधवार, १० ऑगस्ट, २०२२ आहे.

रिमोट ई-व्होटिंग शनिवार, दिनांक १३ ऑगस्ट, २०२२ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाण वेळेनुसार) सुरु होईल आणि मंगळवार, दिनांक १६ ऑगस्ट, २०२२ रोजी सायंकाळी ५.०० वाजता (भारतीय प्रमाण वेळेनुसार) संपेल. त्यानंतर रिमोट ई-व्होटिंग मोड्यूल डिसेबल करतील. सदस्याने एकदा मतदान केलेल्यावर त्याला/तिला आपले मत बदलता येणार नाही. ज्या व्यक्तींनी वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर सभाग प्राप्त केले असतील आणि अंतिम दिनांक म्हणजेच बुधवार, दिनांक १० ऑगस्ट, २०२२ रोजी भागधारक असतील ते [evoting@kfintech.com](mailto:evoting@kfintech.com) या ईमेल आयडीवर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड मिळवू शकतील. तथापि, जर एखाद्या व्यक्तीची केफिन कडे रिमोट ई-व्होटिंगसाठी या आधीच नोंदणी झालेली असेल, तर ती व्यक्ती मतदान करण्यासाठी वर्तमान युझर आयडी आणि पासवर्ड यांचा वापर करू शकते.

रिमोट ई-व्होटिंग संबंधी काही प्रश्न असतील तर सदस्य <https://evoting.kfintech.com> या केफिन ई-व्होटिंग वेबसाईटवरील डाऊनलोड सेक्शनमध्ये हेल्प आणि फिन्केटली आरव्हड् केम्ब्रिज (एफएचएचएच) हा विभाग पहा. रिमोट ई-व्होटिंग बाबतच्या कोणत्याही तक्रारीसाठी कृपया श्री. सतीश पुजारी, वरिष्ठ व्यवस्थापक, कॉर्पोरेट रजिस्ट्रार, केफिन टेक्नॉलॉजीज् लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं. ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानक्रामगुडा, सेरीलिंगमपल्ली मंडल, हैद्राबाद - ५०००३२, यांच्याशी [evoting@kfintech.com](mailto:evoting@kfintech.com) या ईमेलवर किंवा टोल फ्री नं.: १८००-३०९-४००१ वर संपर्क साधावा.

सभासदांना त्यांच्या रिमोट ई-व्होटिंगच्या क्रेडेन्शियल्सचा वापर करून केफिनची वेबसाईट <https://evoting.kfintech.com> वर लॉग इन करून एजीएमच्या कामकाजाचे थेट प्रवेश्य पाहता येईल.

सभासदांना विनंती करण्यात येत आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या नोंदी विशेषतः एजीएम मध्ये भाग घेण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची अर्था, एजीएम मध्ये ई-व्होटिंग करण्याची पद्धती याविषयीच्या सूचना काळजीपूर्वक वाचाव्यात.

अल्ट्राटेक सिमेंट लिमिटेड करीता

स्थळ: मुंबई  
 दिनांक: २५ जुलै, २०२२

संजीव कुमार घेंटर्जी  
 कंपनी सेक्रेटरी