



18th July, 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,

Sub: Newspaper Advertisement regarding the 23rd Annual General Meeting of the Company to be held on 11th August, 2023 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 23rd Annual General Meeting of the Company to be held on Friday, 11th August, 2023 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

Regd. Office: 'B' Wing, Ahura Centre, 2nd 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-THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty-Third Annual General Meeting ("AGM")** of the Company will be held on **Friday, 11th August, 2023 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. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI ("Circulars").

In compliance with the aforesaid Circulars, the Notice of the Twenty-Third AGM along with the Annual Report for the financial year 2022-23 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:

- **For shares in Physical mode:** register / update details in Form ISR-1 and email the same to KFin at einward.ris@kfin.tech along with the documents mentioned in the Form.
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Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios. This communication is also available on the Company's website www.ultratechcement.com.

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

The Board of Directors at their meeting held on 28th April, 2023 have recommended dividend at the rate of ₹ 38/- per equity share having nominal value of ₹ 10/- each for the financial year ended 31st March, 2023. In case, the Company is unable to electronically transfer the dividend to any Member due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post.

The Company will 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 9th 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.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Friday, 28th July, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2023 and for the AGM. The dividend, as recommended and if approved will be paid on or after Monday, 14th August, 2023 to Members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business on Thursday, 27th July, 2023 as per lists to be furnished by NSDL and CDSL, in respect of shares held in electronic form, 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 Thursday, 27th July, 2023.

For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee
Company Secretary

Place: Mumbai
Date: 17th July, 2023



अल्ट्राटेक सिमेंट लिमिटेड

नोंदणीकृत कार्यालय: 'बी' बिल्डिंग, आहूद रोड, २व फजला, महाकवी मुंम मॉर्ग, अंधेरी (पूर्व) मुंबई - ४०० ०१३.
 दुरध्वनी: ०२२-६६९१७८००/२९२६७८००, फॅक्स: ०२२-६६९२८१०९, वेबसाईट: www.ultratechcement.com, सीआयएन: L26940MH2000PLC128420

तेजीसाव्या वार्षिक सर्वसाधारण सभेची सूचना

या द्याे सुचित केल्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले क्मकज पर पाड्याव्याती केनीची तेजीसावी वार्षिक सर्वसाधारण सभा ("एसीएम") खिडिओ कॉन्फरन्सिंग ("कॉन्सिंग")/इतर दृश्याव्याव्याये ("ओएव्हीए") यांच्याद्वारे शुक्रवार, दिनांक १९ ऑगस्ट, २०२३ तेजी शुधारी ३.०० वाजता ("भारतीय प्रमाण वेळ") घेव्यात येईल.

केनी कव्या २०१३ व एव्जॉर्नरत त्तर केलेले निमन ("कव्या") यांच्या लघू हेमन्या तत्तुची, सिवतुटीय ऑफ एव्जॉर्नर बोर्ड ऑफ डायरेक्टर्स ("सेबी") सिस्टीम ऑफ्टीमल अँड डिस्कवरी सिवतुटीय सेकुलर, २०१५ ("सिस्टीम सेकुलर") मधील तत्तुची आणि केनी वार्षिक मंडळम ("एसीएम") ने जाी केलेले एनल सफुलर ड्र १०/२०२२ दिनांकित २८ डिसेंबर, २०२२ आणि इतर सफुलर ऑफि सेमीने जाी केलेले सफुलर ड्र SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित ५ जानेवारी, २०२३ यांच्या मधील तत्तुटीय एसीएमने अयोजन केल्यात येईल.

जवळचेडित सफुलरच्या अनुसर मीतीय वर् २०२२-२३ चा वार्षिक अहवाल हा तेजीसाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेद्वारे केनी/डिआरिटी पॉर्टिसिन्ट्स ("डिआरिटी") यांच्याकडे सभासकेनी नॉटिफिकेच्या ई-मेल अयडिअर ई-मेल केल्यात येईल.

ई-मेलची नोंदणी आणि बँक खात्याचे अद्ययावतीकरण:

सामांय निळव्यासाती केनी सिंवा केनिन टेकनॉलॉजीज लिमिटेड, रविपूर अँड टुनसपर एजंट ("केनिन") यांच्याकडे ई-मेल आयडी नोंदणी/अद्ययावतीकरण आणि मन्डेव्याती बँक खात्याचे अद्ययावतीकरण कर इच्छिण्याया सभासदंना विनंती केली जाते:

- छापील चक्रपातील सभासदांसाठी: अद्ययावत-१ नमुन्यामध्ये माहिती नोंदणे/अद्ययावत करणे आणि फॉर्ममध्ये नमूद केलेल्या दस्तऐवजांसह shareholder@ultratech.com वर केनिनकडे ती माहिती ई-मेल करणे.
- इलेक्ट्रॉनिक चक्रपातील सभासदांसाठी: डिआरिटी पॉर्टिसिन्टकडे माहिती नोंदणे/अद्ययावत करणे.

छापील चक्रपात सभासदां असाया सभासदांकडे सव्या संबधित फोटोओजुमये नोंदणी न झालेली वेव्यापीची माहिती सादर केल्यासाठी या संपर्गातील फवव्यावर पाठवून देव्यात आला आहे. सतर माहिती केनीची वेबसाईट www.ultratechcement.com वर देखील उपलब्ध आहे.

सूचना आणि वार्षिक अहवाल केनीची वेबसाईट www.ultratechcement.com, केनिनची वेबसाईट <https://evoting.kfirtech.com> आणि एव्जॉर्नर सफुलर वीसई लिमिटेड व नॅशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com यांच्यावर देखील उपलब्ध केल्यात येतील.

संवालय मंडळमने २८ एप्रिल, २०२३ तेजी घेतलेल्या आल्या सभेमध्ये ३१ मार्च, २०२३ तेजी संकेल्या विविध वर्गासाठी दर्शनी मूल्य ₹१०/- प्रत्येकी असण्या प्रत्येक सभासदासाठी ₹३८/- या द्याने सामांय देव्याची शिरसस केलेली आहे. जर बँक खात्याची माहिती उपलब्ध नसल्यामुळे केनी एवज्या सभासदांकडे इलेक्ट्रॉनिक पद्धतीने सामांयने इस्ततरण कर शक्य नसेल, तर केनी त्यांच्याकडे टपालद्वारे सामांय घेे पाठवून देईल.

केनी आल्या सभासदंना इलेक्ट्रॉनिक मध्यमाद्वारे सिट ई-व्होटिंगची सुविधा केनिन यांनी वयस्था केलेल्या सेव्याद्वारे पुरविल. ई-व्होटिंग वार्षिक सर्वसाधारण सभेमध्ये सफुली हेमन्या सभासदंना देखील उपलब्ध करून देव्यात येईल. सेबी सफुलर ड्र SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांकित ९ डिसेंबर, २०२० अनुसार सर्व "व्यक्तिगत सिट खातेव्यवस्था" सव्या सिट घाते/सिन्स सिवतुटीय डिआरिटी सव्हिसेस लिमिटेड ("एव्जॉर्नर") आणि / सिंवा सेंट्रल डिआरिटी सव्हिसेस (इंडिया) लिमिटेड ("सीआरिटी") असा डिआरिटी पॉर्टिसिन्ट्स ("डिआरिटी") यांच्या वेबसाईटसद्वारे एवज सिंगल लॉगन केलेच्छिपल पद्धतीने देखील ई-व्होटिंग प्रक्रिया वर्यवत करून देव्यात येईल. सिट ई-व्होटिंग आणि विविध पद्धतींनी वार्षिक सर्वसाधारण सभेच्या डिआरिटी कवव्याचे माव्यान यांची प्रक्रिया आणि पद्धती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देव्यात येईल आणि ती केनीच्या वेबसाईट www.ultratechcement.com वर देखील उपलब्ध करून देव्यात येईल.

सतर सव्याचे वकन ११ आणि सिस्टीम सेकुलरच्या सेकुलर ५२ अनुसार यद्वारे असेधी कळविल्यात येत आहे की ३१ मार्च, २०२३ तेजी संकेल्या वार्षिक सामांयने से देव्यासाठी आणि एवज्यामध्ये वार्षिक सर्वसाधारण सभेसाठी केनीचे एवजस ऑफ मॅन्स सुक्यवर, २८ जुलै, २०२३ पासून सुक्यवर, १९ ऑगस्ट, २०२३ पर्यंत (केरी टिस सभेसाठी) बंद राहील. सिवस केवल्यानुसार आणि मंडुी निळव्यास पुढील सभासद आणि ज्यांच्या मन्डेव्याती न्दो पुढील प्रमाणे अस्तित् अया सभासदंना, सामांय घाटा सेव्यवर, १४ ऑगस्ट, २०२३ तेजी सिंवा सव्यतर केल्यात येईल.

१. नॅशनल सिवतुटीय डिआरिटी लिमिटेड आणि सेंट्रल डिआरिटी सव्हिसेस (इंडिया) लिमिटेड ज्ये प्रस्तुत याद्वारे वद्वेनुसार वद्वेनुसार घारण केलेल्या "समांय संपर्गात सुक्यवर, दिनांक २७ जुलै, २०२३ तेजी पूर्ण झालेच्या वक्यानुसार सामांय मसक असणारे आणि
२. सुक्यवर, दिनांक २७ जुलै, २०२३ तेजी सेलेनिम टॉवर बी, प्लॉट नं. ३१ व ३२, फवव्याव्यल डिस्ट्रीक्ट, नान्दगुड्या, सेव्हिलिमन्सली, टिडमद, सान्दोडी, तेलंगा, माल - ५०००३२, येथे सिंगल असण्या केनिन यांनी देवलेल्या केनीच्या सेंट्रल ऑफ मॅन्समध्ये छापील चक्रपातील सभासदां असणारे सभासद.

अल्ट्राटेक सिमेंट लिमिटेड करीता

सधळ : मुंबई
 दिनांक : १७ जुलै, २०२३

संजीव कुमार चॅटर्जी
 कंपनी सेक्रेटरी



UltraTech Cement Limited

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

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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 Thursday, 27th July, 2023.

For UltraTech Cement Limited

Place: Mumbai
Date : 17th July, 2023

Sanjeeb Kumar Chatterjee
Company Secretary