



8th June, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

The National Stock Exchange of India Limited
Listing Department
Scrip Code: ULTRACEMCO

Sub: Completion of tenure of Independent Director

Dear Sirs,

We wish to inform you that the tenure of Mrs. Alka Bharucha (DIN:00114067) as an Independent Director of the Company concludes today, i.e. 8th June, 2026. In accordance with the relevant provisions governing her appointment, Mrs. Bharucha has served the full term envisaged for an Independent Director and, accordingly, demits office upon its conclusion.

The Board of Directors places on record its sincere appreciation and gratitude to Mrs. Bharucha for her long and valued association, and for the invaluable contributions she has made during her tenure on the Board of the Company.

The details as required are given in Annexure A.

This is for your information and record.

The same is also available on the Company's website www.ultratechcement.com.

Yours faithfully,
For UltraTech Cement Limited

Dhiraj Kapoor
Company Secretary and Compliance Officer

Luxembourg Stock Exchange
BP 165 / L – 2011 Luxembourg
Scrip Code: US90403E1038 and
US90403E2

Singapore Exchange
11 North Buona Vista Drive, #06-07
The Metropolis Tower 2, Singapore 138589
ISIN Code: US90403YAA73 and
USY9048BAA18



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420



Annexure A

Sr. No.	Details of Events	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement post completion of second term as independent director on 8 th June, 2026.
2.	Date of appointment / reappointment / cessation (as applicable)	
3.	Term of appointment / re-appointment	Not applicable
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



UltraTech Cement Limited

Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420