



13th May, 2026

BSE Limited
Corporate Relationship Department
Scrip Code: 532538

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

Sub: Letter to shareholder – transfer of dividend and corresponding shares to the Investor Education and Protection Fund

Dear Sirs,

In terms of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the communication being sent to the shareholders.

This is for your information and records.

Thanking You,

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 US90403E2028



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



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UltraTech Cement Limited

CIN: L26940MH2000PLC128420

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093Tel No.: 022-66917800/29267800, Website: www.ultratechcement.comDate: 11th May, 2026

Ref: Folio No. / DP ID- Client ID No.:

Dear Shareholder(s),

Sub.: Notice of transfer of equity shares held by you in the Company to the Investor Education and Protection Fund ("IEPF ")

We hope that you and your family are doing well and are safe and healthy!

We write to inform you that in terms of the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), dividend which remains unpaid / unclaimed for a period of seven years from the date of declaration will be transferred to the Investor Education and Protection Fund ("IEPF").

Further, in terms of the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from the date of declaration will also be transferred to IEPF, which is operated by the IEPF Authority in terms of the IEPF Rules.

The Company has already transferred equity shares corresponding to the unpaid / unclaimed dividends for the financial year 2017-18 to the IEPF, after providing necessary intimation to the concerned shareholders. Details of unpaid / unclaimed dividend and equity shares for the financial year 2017-18 are uploaded on the Company's website viz. www.ultratechcement.com as well as that of the Ministry of Corporate Affairs, Government of India ("MCA").From our records we find that dividend against equity shares held in your name remains unpaid / unclaimed for a period of seven consecutive years commencing from the financial year 2018-19 as per the details furnished below. You are therefore requested to claim your dividend by writing to the Company's Secretarial Department at sharesutcl@adityabirla.com or to the Registrar and Transfer Agent, KFin Technologies Limited ("KFin" / "RTA") at ultratech.ris@kfintech.com / einward.ris@kfintech.com failing which the dividend and the equity shares (held either in physical or electronic mode) corresponding thereto will be transferred to the IEPF on or before 24th August, 2026.

Dividend (Financial Year)	Dividend Warrant No.	Date of dividend warrant	Dividend Amount (Rs.)
31.03.2019			
31.03.2020			
31.03.2021			
31.03.2022			
31.03.2023			
31.03.2024			
31.03.2025			

To enable us to credit the dividend amount directly into your bank account, we request you to send us a copy of a cancelled cheque of the account into which the dividend amount should be credited, along with ISR-1, ISR-2, ISR-3 or SH13 duly filled, self – attested copy of the PAN Card along with request letter. In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self-attested.

In case no communication is received from you on or before 15th July, 2026, we shall, in compliance with the said IEPF Rules, transfer the share(s) to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF pursuant to the said IEPF Rules.You may however claim the shares / dividend so transferred from the IEPF Authority by submitting an online application in web Form IEPF-5 available on the website www.iepf.gov.in. Simultaneously, you will also be required to submit a copy of web Form IEPF-5 submitted with IEPF Authority duly signed together with all requisite documents to the Company at its registered office in an envelope marked "Claim for refund from IEPF Authority", for verification of the claim.Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the dividend amounts mentioned above. For more information regarding this campaign, please visit the Company's website at <https://www.ultratechcement.com/content/dam/ultratechcementwebsite/investors/files/pdf/useful-information/communication-to-shareholders/saksham-niveshak-newspaper-advertisement.pdf>

Please feel free to contact the Company/RTA at the addresses given below in case you have any queries.

UltraTech Cement Limited B Wing, Ahura Centre, 2 nd Floor Mahakali Caves Road, Andheri (East), Mumbai- 400 093 Tel.: +91 22 66917800 / 29267800 Email: sharesutcl@adityabirla.com Website: www.ultratechcement.com	KFin Technologies Limited Selenium, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Toll Free Number.: 1800 3094 001 Email: ultratech.ris@kfintech.com / einward.ris@kfintech.com Website: www.kfintech.com
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Thanking you,

Yours faithfully,
For **UltraTech Cement Limited,**Sd/-
Dhiraj Kapoor
Company Secretary