17th August, 2026

BSE Limited Corporate Relationship Department **Scrip Code: 532538**	The National Stock Exchange of India Limited Listing Department **Scrip Code: ULTRACEMCO**

Sub: Proceedings of the 26th Annual General Meeting of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 26th Annual General Meeting ("AGM") of the Members of the Company was held today, *i.e,* Monday, 17th August, 2026 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the 26th AGM ('Notice'). The meeting commenced at 3:00 p.m. (IST) and concluded at 4:38 p.m. (IST).

In this regard, please find enclosed summary of the proceedings of the AGM.

The results of voting will be intimated to you separately.

This for your information and records please.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

DHIRAJ KAPOOR
Digitally signed by DHIRAJ KAPOOR
Date: 2026.08.17 17:30:37 +05'30'

Dhiraj Kapoor
Company Secretary and Compliance Officer

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E2028	Singapore Exchange 2 Shenton Way, #02-02, SGX Centre 1, Singapore 068804 ISIN Code: US90403YAA73 and USY9048BAA18

BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date	:	Monday, 17th August, 2026
Mode	:	Through VC / OAVM
Time	:	Commenced at 3:00 p.m. (IST) Concluded at 4:38 p.m. (IST)

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 (‘the Act’), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

- Introduced and welcomed all the Directors, Key Managerial Personnel, representatives of Statutory Auditors and Secretarial Auditors of the Company present at the Meeting through VC.

- Informed the Members that:
  - Registers as required under the Act were available for inspection in electronic mode;
  - Notice convening the AGM, the Statutory Auditors’ and Secretarial Auditors’ reports for the year ended 31st March, 2026 were taken as read;
  - There were no adverse qualifications, comments or observations in the Statutory Auditors’ and Secretarial Auditors’ reports;

- Thereafter, the Chairman made his opening remarks and briefed the members with the following:
  - Group philosophy and theme for the year, "Built on Trust";
  - Global and Indian macroeconomic environment;
  - Financial and operational performance during FY26 and Q1 FY27;
  - Dividend;
  - Sustainability and ESG initiatives; and
  - Corporate social responsibility initiatives.

- Invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed.

- Appropriately responded to the queries raised by the Members.

UltraTech Cement Limited
Registered Office : Ahura Centre, B – Wing, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India
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In terms of the Notice, the following businesses were transacted at the meeting:

Item No.	Business	Resolution Type
Ordinary Business:		
1.	Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026, the Report of the Board of Directors' and the Auditors' thereon	Ordinary
2.	Declaration of Dividend	Ordinary
Special Business:		
3.	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Director, who retires from office by rotation and being eligible, offers herself for re-appointment	Special
4.	Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director	Special
5.	Appointment of Mr. Jayant Dua (DIN: 00629213) as Director	Ordinary
6.	Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director	Ordinary
7.	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai for the financial year ending 31st March, 2027	Ordinary

Method of voting for the above Resolutions: Remote e-voting and e-voting at the AGM.

The Chairman further informed that the results of voting held through remote e-voting and e-voting at the AGM shall be declared and disseminated on the website of the Company, KFin Technologies Limited, the Registrar & Share Transfer Agent and the Stock Exchanges. The e-voting facility was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the meeting concluded at 4:38 p.m. (IST).