



27th May, 2026

BSE Limited
Relationship Department
Scrip Code: 532538

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

Sub: Change in Board composition

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The Board of Directors of the Company, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the appointment of Mr. Vikram Bhalla as an independent director of the Company with effect from 8th June, 2026 for a period of five years, subject to the approval of the Members of the Company.

Mr. Vikram Bhalla is a senior partner and a founding team member of the Boston Consulting Group (BCG) India, with nearly 30 years of advisory experience spanning strategy, transformation, people and organization, and family business transformation. He has deep expertise in strategic planning and evaluation of complex business decisions across several industries and geographies.

Mr. Bhalla is independent of the Company's management and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India or any other such authorities.

Brief details for the aforesaid appointment are provided 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,
028 #05-07 The Metropolis Tower 2,
Singapore 138589
ISIN Code: US90403YAA73 and USY9048BAA18



UltraTech Cement Limited

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T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: www.ultratechcement.com/www.adityabirla.com | CIN : L26940MH2000PLC128420



Annexure A

Appointment of Mr. Vikram Bhalla

Sr. No.	Details of Events	Information of such event
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an independent director w.e.f. 8 th June, 2026.
b.	Date of appointment / cessation (as applicable)	w.e.f. 8 th June, 2026.
c.	Term of appointment / re-appointment	Term of five consecutive years with effect from 8 th June, 2026 till 7 th June, 2031 (both days inclusive).
d.	Brief profile (in case of appointment)	<p>Mr. Vikram Bhalla is a senior partner and a founding team member of the Boston Consulting Group (BCG) India, with nearly 30 years of advisory experience spanning strategy, transformation, people and organization, and family business transformation. He has advised leading Indian conglomerates, mid-cap companies, and family enterprises across more than 30 countries.</p> <p>He brings deep expertise in strategic planning and evaluation of complex business decisions across several industries and geographies. His experience in leading large-scale transformations equips him to anticipate and mitigate potential execution challenges. He has significant proficiency in leadership and organizational development across diverse entities, including multinational corporations, large and mid-sized organizations, and family-controlled businesses, enabling the unlocking of sustained organizational performance. He also brings a broad understanding of multiple sectors, geographies, and functional disciplines.</p> <p>Mr. Bhalla started his career with the BCG in Mumbai in 1996, as a part of the founding team. He has been a key part of the leadership team throughout BCG, becoming a Partner in 2005 and a Senior Partner in 2012.</p> <p>He currently serves on the Advisory Board of several non-profit organizations including The Convergence Foundation, Center Square Foundation, and CEGIS.</p> <p>He holds an undergraduate degree in Physics from the University of Delhi and an MBA from the Indian Institute of Management, Calcutta.</p>
e.	Disclosure of relationships between directors (in case of appointment of a director)	None



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