



20<sup>th</sup> April, 2024

BSE Limited  
Corporate Relationship Department  
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**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
**Scrip Code: ULTRACEMCO**

Dear Sirs

**Sub:** Outcome of Board Meeting – Capacity expansion  
**Ref.:** a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)  
b. ISIN: INE481G01011

We write to inform you that the Board of Directors at its meeting held today, approved the following brownfield capacity expansions:

- 1.2 mtpa at Parli, Maharashtra at a cost of Rs.166.4 crores, post-acquisition of the grinding unit
- 1.8 mtpa at Dhule, Maharashtra at a cost of Rs. 338 crores.

Details of the expansions are provided below:

Existing capacity	147.3 mtpa (domestic grey cement), including Parli, Maharashtra
Existing capacity utilization	80% during 9 months upto December, 2023
Proposed capacity addition	- 1.2 mtpa at Parli, Maharashtra - 1.8 mtpa at Dhule, Maharashtra;
Period within which proposed capacity is to be added	By FY26
Investment required	Rs. 504.4 crores
Mode of financing	Internal accruals
Rationale	To cater to future growth

The meeting commenced at 12 noon and concluded at 12:50 p.m.

The same is for your information and record.

Thanking you.

Yours faithfully  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028

Singapore Exchange  
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**UltraTech Cement Limited**

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