



31<sup>st</sup> July, 2026.

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

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

**Sub:** Newspaper Advertisement regarding the Notice of Special Window for Transfer and Dematerialisation of Physical Securities

Dear Sirs,

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30<sup>th</sup> January, 2026, please find enclosed copies of the newspaper advertisement informing shareholders regarding the opening of Special Window for Transfer and Dematerialisation of Physical Securities, in the following newspapers:

1. Business Standard, All India Edition;
2. Navshakti, Mumbai Edition.

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, 2<sup>nd</sup> 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](http://www.ultratechcement.com/www.adityabirla.com) | CIN : L26940MH2000PLC128420

**a.k.**<sup>®</sup> **A. K. CAPITAL SERVICES LIMITED**  
**BUILDING BONDS**

**Regd. Office:** 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098  
**CIN:** L74899MH1993PLC274881 | **Website:** [www.akgroup.co.in](http://www.akgroup.co.in)  
**Tel :** +91-22-67546500 | **E-mail:** [compliance@akgroup.co.in](mailto:compliance@akgroup.co.in)

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY**

**Compulsory Transfer of equity shares of the Company to Investor Education and Protection Fund (“IEPF”) Authority**

Notice is hereby given to the shareholders of the Company pursuant to provisions of Sections 124(c) of the Companies Act, 2013 (the “Act”) read with and Rule 63(Va) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the “Rules”) and other applicable provisions of the Act and rules made thereunder, as amended, from time to time, all the underlying shares in respect of which dividend has not been claimed or paid for the last seven consecutive years or more shall be transferred by the Company to the demat Account of the IEPF Authority within thirty days from the due date of transfer. Accordingly, the equity shares in respect of which the dividend declared during the financial year 2018-19 has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the registered addresses of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of such shareholders along with the necessary details on its website <http://www.akgroup.co.in/>. Shareholders are kindly requested to refer to the “Regulatory Disclosures Section” on the said website to verify the details of shares liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding shares in electronic form, your demat account will be debited for the shares liable for transfer to the IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account in accordance with the Rules.

Accordingly, shareholders who have not claimed their dividends from financial year 2018-19, may write to us or the Company’s Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (formerly “Link Intime India Private Limited”), at their office situated at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400083, Tel. No. +91-810816767 and e-mail at [investorhelpdesk@in.mpmg.mufg.com](mailto:investorhelpdesk@in.mpmg.mufg.com) on or before October 31, 2026 for further details and for making a valid claim for the unpaid/unclaimed dividends.

In case the concerned shareholders do not claim their unclaimed dividend by October 31, 2026, the Company shall, with a view to comply with the requirements set out in the applicable provisions of the Act and Rules, transfer the equity shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the company in respect of the shares so transferred.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

**For A. K. Capital Services Limited**  
**Sd/-**  
**A. K. Mittal**  
**Managing Director**  
**(DIN: 00698377)**

**Date:** July 30, 2026  
**Place:** Mumbai



# UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel No.: 022-66917800/29267800; Website: www.ultratechcement.com; CIN: L26940MH2000PLC128420

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## SPECIAL WINDOW - RE-LODGEment FOR TRANSFER OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") has discontinued transfer of physical shares from 1<sup>st</sup> April, 2019. However, a special window was opened by SEBI from 7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026, for re-lodgement of physical share transfer requests originally submitted before 1<sup>st</sup> April, 2019 but returned due to deficiencies in documentation.

In order to facilitate the investors, the SEBI has decided to open another special window for one year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027. While lodging request under special window for transfer of physical shares, one of the mandatory requirements is submission of original share certificate which is as follows:

| Execution Date of Transfer Deed    | Lodged for transfer before April 01, 2019? | Original Security Certificate Available? | Eligible to lodge in the current window? |
|------------------------------------|--------------------------------------------|------------------------------------------|------------------------------------------|
| Before 1 <sup>st</sup> April, 2019 | No (it is fresh lodgement)                 | Yes                                      | ✓                                        |
|                                    | Yes (it was rejected/ returned earlier)    | Yes                                      | ✓                                        |
|                                    | Yes                                        | No                                       | ✗                                        |
|                                    | No                                         | No                                       | ✗                                        |

Further the following cases will not be considered under this window:

- Cases involving disputes between transferor and transferee,
- Securities which have been transferred to Investor Education and Protection Fund (IEPF).

**Note:** All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer and the same will be subject to a lock-in of one year.

For any further information / clarification in this regard, concerned shareholders can get in touch with the Company / the RTA at any of the addresses given below: -

|                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>UltraTech Cement Limited</b><br>B Wing, Ahura Centre, 2 <sup>nd</sup> Floor,<br>Mahakali Caves Road, Andheri (East),<br>Mumbai 400 093<br>Tel: +91 22 66917800<br>Email: sharesutci@adityabirla.com<br>Website: www.ultratechcement.com | <b>KFIN Technologies Limited</b><br>Selenium Building, Tower-B,<br>Plot No 31 & 32, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad, Rangareddy,<br>Telangana, India - 500 032<br>Toll Free No.: 1800 3094 001<br>Email: ultratech.ris@kfintech.com / einward.ris@kfintech.com<br>Website: www.kfintech.com |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**For UltraTech Cement Limited**

Diraj Kapoor  
Company Secretary

Place: Mumbai  
Date : 30<sup>th</sup> July, 2026



INDIA'S MOST  
TRUSTED  
PRIVATE HEALTH INSURANCE

TRA'S BRAND TRUST REPORT 2026  
Power of Trust

STAR HEALTH AND ALLIED INSURANCE COMPANY LTD

Regd. Office: #1, New Tank Street, Valluvar Kottam High Road,  
Nungambakkam, Chennai - 600 034.  
Corp. Office: No: 148, Acropolis, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600004. Tel: 044 47886700  
Website: [www.starhealth.in](http://www.starhealth.in) Email: [investors@starhealth.in](mailto:investors@starhealth.in)  
CIN: L66010TN2005PLC086649 IRDAI Registration No. 129

## STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Lakhs)

| Sl No | Particulars                                                                                                                                     | Three months ended         |                            | Year ended                  |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|-----------------------------|
|       |                                                                                                                                                 | June 30, 2026<br>Unaudited | June 30, 2025<br>Unaudited | March 31, 2026<br>Unaudited |
| 1     | Insurance Revenue                                                                                                                               | 4,91,720                   | 4,33,642                   | 17,99,856                   |
| 2     | Profit/(Loss) for the period<br>(before Tax, Exceptional and / or Extraordinary items)                                                          | 74,170                     | 58,808                     | 1,23,400                    |
| 3     | Profit/(Loss) for the period before tax<br>(after Exceptional and / or Extraordinary items)                                                     | 74,170                     | 58,808                     | 1,23,400                    |
| 4     | Profit/(Loss) for the period after tax<br>(after Exceptional and / or Extraordinary items)                                                      | 54,973                     | 43,818                     | 91,104                      |
| 5     | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 54,973                     | 43,818                     | 88,271                      |
| 6     | Equity Share Capital                                                                                                                            | 58,858                     | 58,781                     | 58,840                      |
| 7     | Other Equity                                                                                                                                    | 9,55,565                   | 8,52,190                   | 8,98,972                    |
| 8     | Earnings Per Share (of ₹10/-each) (for continuing and discontinued operations)                                                                  |                            |                            |                             |
|       | 1. Basic: (in ₹)                                                                                                                                | 9.34                       | 7.45                       | 15.49                       |
|       | 2. Diluted: (in ₹)                                                                                                                              | 9.33                       | 7.45                       | 15.48                       |

**Notes:**

a) The above results for the Quarter ended June 30, 2026 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 29, 2026 and the Joint Statutory Auditors of the Company have reviewed the same.

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchanges ([www.nseindia.com](http://www.nseindia.com)) and ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.starhealth.in](http://www.starhealth.in)).

Registration No. and Date of Registration with the IRDAI: 129/16.03.2006

The same can be accessed by scanning this QR code.



Place: Chennai  
Date: July 29, 2026

For And On Behalf of Board of Directors  
Sd/-  
Anand Roy  
Managing Director & Chief Executive Officer  
DIN: 08602245



SHAI/2026-27/PRINT (FR FOR THE QUARTER ENDED 30TH JUNE 2026)/001. Insurance is the subject matter of solicitation. For more details on risk factors, terms and conditions please read the sales brochure carefully before concluding a sale. IRDAI clarifies to public that IRDAI or its officials do not involve in activities like sale of any kind of insurance or financial products nor invest premiums. IRDAI does not announce any bonus. Public receiving such phone calls are requested to lodge a police complaint along with details of phone call, number. \*TRA's Brand Trust Report 2026. TRA Research Pvt. Ltd. is an independent brand insights and research advisory firm.



