

LTM/SE/STAT/2026-27/45

June 27, 2026

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: LTM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Subject: Disclosure under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Request for re-classification received from Nabha Power Limited

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable regulations/ circulars, if any, we wish to inform you that the Company has received a letter dated June 26, 2026 ("Letter") from Nabha Power Limited ("NPL") seeking re-classification of its name from the 'Promoter Group' category to the 'Public' category of the Company:

Sr No.	Name of the Company	Present Category	No. of shares held	Percentage
1	NABHA POWER LIMITED	Promoter Group	Nil	Nil

The request has been made consequent to the cessation of NPL as a subsidiary of L&T Power Development Limited ("L&T PDL"), a wholly owned subsidiary of Larsen & Toubro Limited, pursuant to the transfer of 100% equity and convertible instruments held by L&T PDL in NPL to Torrent Power Limited.

The Letter confirms that NPL fulfils and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI Listing Regulations.

The aforesaid request will be placed before the Board of Directors of the Company at its ensuing meeting for consideration.

We request you to take the aforesaid on records.

Thanking You,

Yours faithfully,
For LTM Limited

Angna Arora
Company Secretary & Compliance Officer

LTM Limited

(Formerly LTIMindtree Limited)

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