

SEC/2026

July 14, 2026

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs/Madam,

Sub: Board Meeting for considering the unaudited financial results for the quarter ended 30th June 2026

Pursuant to Regulation 29(1)(a) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28th July 2026**, *inter-alia*, to consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter ended **30th June 2026**.

You are kindly requested to take the same on record.

Thanking You

Yours sincerely,
For Larsen & Toubro Limited

Subramanian Narayan
Company Secretary & Compliance Officer
(ACS 16354)

