

June 1, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

NSE Symbol: LTTS

BSE Scrip Code: 540115

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of 14th Annual General Meeting of the Company for FY 2025-26 held on June 1, 2026

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/2026/14(7) dated January 30, 2026, please find enclosed the Summary of the Proceedings of the 14th Annual General Meeting of the Company held on Monday, June 1, 2026, at 3.30 p.m. (IST) through Video Conferencing or other Audio-Visual Means.

The details as required under the aforesaid SEBI Master Circular are provided in **Annexure A**.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **L&T Technology Services Limited**

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)

Encl: As above

Annexure A

SUMMARY OF THE PROCEEDINGS OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF L&T TECHNOLOGY SERVICES LIMITED (“THE COMPANY”) HELD ON JUNE 1, 2026 AT 3:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) AND CONCLUDED AT 4:45 P.M. (IST).

The 14th Annual General Meeting (“AGM”) of L&T Technology Services Limited (“the **Company**”) was held today i.e., Monday, June 1, 2026, at 3.30 p.m. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) facility, in accordance with the requirements laid under the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

1. Mr. S. N. Subrahmanyam, Chairman of the Company took the Chair and welcomed the Members. The Chairman then introduced all the Directors of the Company. He informed that the Executive Director & Chief Financial Officer and the Company Secretary & Compliance Officer of the Company were present at the venue of the Meeting, while other Directors were attending the AGM virtually. The representatives of the Statutory Auditors and the Secretarial Auditors joined the Meeting through Video Conferencing from their respective locations.
2. The Chairman informed that since the Meeting was being conducted through electronic means, the facility for appointment of proxies was not applicable.
3. He further informed that the Integrated Annual Report, including the Notice of the Meeting and the Auditors’ Report on the financial statements with unmodified opinion, had already been circulated to the Members through electronic means and, with the consent of the Members, the same were taken as read. The Secretarial Auditor’s Certificate confirming compliance with the Employee Stock Option Scheme forms part of the Integrated Annual Report.
4. As part of his speech, the Chairman briefed the Members that LTTS is undergoing a strategic shift towards becoming India’s first deep-tech Engineering Intelligence company, driven by the convergence of Engineering, Data, and AI. He highlighted that LTTS has delivered strong performance with quarterly revenues crossing USD 300 million, healthy margins, and continued large-deal momentum supported by a global client base including 69 Fortune 500 companies.

He further emphasized that LTTS' leadership is anchored in AI-first platforms such as PLxAI and AiNexus, a portfolio of over 1,700 patents including more than 230 in AI and GenAI alone, and investments in intelligent, software-defined and data-driven offerings.

He noted that the Company's balanced portfolio across Mobility, Sustainability, and Tech is driving growth across key markets, while the Lakshya 31 mandate is accelerating the transition toward scalable, platform-led delivery. The Chairman also highlighted LTTS' focus on internal leadership development, future-ready talent building, and innovation through its design centres and initiatives like TECHgium, along with its commitment to responsible growth through impactful CSR programs.

He concluded that with a robust order book, strategic clarity, and a strong innovation agenda, LTTS is well-positioned for sustainable, profitable, long-term double-digit growth as the industry moves from engineering effort to engineering intelligence.

5. Thereafter, he requested the Company Secretary to brief the Members on the requisite instructions pertaining to the conduct of the AGM proceedings.
6. Mr. Prasad Shanbhag, the Company Secretary & Compliance Officer, briefed the Members on the conduct of the AGM. He informed that relevant documents and statutory registers were available for electronic inspection. The facility for remote e-voting was provided from May 29 to May 31, 2026, and Members who had not voted earlier could cast their vote during the AGM and up to 15 minutes after its conclusion.
7. He further informed that Mr. Alwyn D'Souza of M/s. Alwyn D'Souza & Co. Practicing Company Secretary (Membership No. FCS 5559) was appointed by the Board of Directors of the Company, to supervise the e-voting process. The Members were also informed that the voting results would be declared within two working days from the conclusion of the AGM which would also be intimated to the Stock Exchanges and published on websites of the Company and National Securities Depository Limited ("**NSDL**").
8. As the Meeting was held through electronic mode, proposing and seconding of resolutions was not required. He then explained the procedure for participation in the AGM and the Q&A session.
9. Mr. Shanbhag then handed over the proceedings back to the Chairman.
10. With due permission of the Members, the Chairman tabled the following agenda items contained in the Notice convening the 14th AGM dated May 8, 2026.

Item No.	Details of Resolutions	Resolution Required
1	Adoption of: A. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon; and B. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary
2	Declaration of Final Dividend of Rs. 40 per equity share of face value Rs. 2/- each for financial year 2025-26.	Ordinary
3	Appointment of Dr. Keshab Panda (DIN: 05296942), a Director retiring by rotation.	Ordinary
4	Re-Appointment of Mr. Alind Saxena (DIN: 10118258) as an Executive Director of the Company.	Ordinary
5	Appointment of Mr. Rajeev Gupta (DIN: 06782710) as an Executive Director of the Company.	Ordinary
6	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director of the Company.	Special
7	Appointment of Ms. Sumithra Gomatam (DIN: 07262602) as an Independent Director of the Company.	Special

11. Thereafter, the Chairman informed that the e-voting facility was being activated for Members to cast their votes during the AGM and requested them to vote in accordance with the instructions provided in the Notice.
12. He then invited the Members who had registered themselves as speakers to put forward their questions and observations. The Chairman, along with the Chief Executive Officer & Managing Director responded to all the queries raised by the Members.
13. The Chairman then authorized the Company Secretary to receive the Scrutinizer's report and subsequently, declare the voting results and intimate the same to the Stock Exchanges.
14. The Chairman further informed that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

15. The Chairman concluded the proceedings of the AGM by thanking all the Members and Directors for joining the meeting and the AGM was concluded at 4:45 p.m. (IST).

16. Thereafter, the voting process was concluded.