

LTM/SE/STAT/2026-27/59

July 15, 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 ("SEBI Listing Regulations")

Further to our letter dated July 11, 2026 regarding approval of the Board of Directors of the Company for the request received from Nabha Power Limited for seeking re-classification from the 'Promoter Group' category to 'Public' category and in terms of Regulation 31A of the SEBI Listing Regulations and other applicable regulations/ circulars, if any, we hereby inform that the Company has submitted applications to BSE Limited and National Stock Exchange of India Limited.

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)

L&T Technology Center, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, India.
T: +91 92402 97500

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India.

W: ltm.com • E: info@ltm.com • CIN: L72900MH1996PLC104693

