A Larsen & Toubro Group Company

LTM

LTM/SE/STAT/2026-27/106

November 9, 2026

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter bearing reference no. LTM/SE/STAT/2026-27/94 dated October 16, 2026, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Sanjeev Aga (DIN: 00022065) ceases to hold office as an Independent Director pursuant to completion of his second term with effect from the closure of business hours on November 8, 2026.

Consequent to the above, Mr. Aga has also ceased to be the Chairperson/Member, as applicable, of the relevant Committee(s) of the Board.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For LTM Limited

Angna Anish Arora
Digitally signed by Angna Anish Arora
Date: 2026.11.09 10:57:38 +05'30'

Angna Arora
Company Secretary & Compliance Officer