

SEC/2026

June 20, 2026

BSE Limited Phiroze Jeebhoy 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 Madam/Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Incorporation of a wholly owned step-down subsidiary.

We wish to inform you that Vyoma.AI Limited, a wholly owned subsidiary of the Company, has incorporated a new wholly owned subsidiary, LTN Compute Private Limited (LTNCPL) on June 20, 2026.

This intimation is being submitted by the Company, pursuant to receipt of Certificate of Incorporation of LTNCPL from the Ministry of Corporate Affairs today.

The information pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For **Larsen & Toubro Limited**

Subramanian Narayan
Company Secretary & Compliance Officer
(M. No. ACS 16354)

Encl.: as above



Details under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Annexure

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: LTN Compute Private Limited (“LTNCPL”)</p> <p>Authorised Capital: Rs. 1,00,000/- (1000 equity shares of Rs. 100 each)</p> <p>Subscribed Capital: Entire share capital of Rs. 1,00,000 is subscribed by Vyoma.AI Limited (a wholly owned subsidiary of Larsen & Toubro Limited) along with its nominee shareholder.</p> <p>Size/Turnover: Not applicable (yet to commence business operations).</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Not Applicable.
3.	Industry to which the entity being acquired belongs;	LTNCPL is formed for the purpose of establishing AI compute Infrastructure and providing technology enabled services.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
6.	Indicative time period for completion of acquisition;	Not Applicable.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription in Cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Vyoma.AI Limited (a wholly owned subsidiary of Larsen & Toubro Limited) along with its nominee shareholder have subscribed to 100% equity shares of LTNCPL amounting to Rs.1,00,000.
9.	Percentage of shareholding / control acquired and/ or number of shares acquired;	100% of shareholding is held by Vyoma.AI Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Date of Incorporation: June 20, 2026</p> <p>History/Turnover – Not applicable as LNTCPL is yet to commence its business operations.</p> <p>Country of incorporation: India</p>
