

LTM/SE/STAT/2026-27/16

May 4, 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: Date of 30th Annual General Meeting, Record Date and other matters

i. Annual General Meeting ('AGM'):

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 30th AGM of the Company will be held through Video Conference/Other Audio-Visual Means on **Monday, June 1, 2026 at 11:00 a.m. (IST)** in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

ii. Record Date for payment of Final Dividend for FY-26, if approved at the AGM:

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Record Date for determining entitlement of Members to the final dividend for the financial year ended on March 31, 2026, if approved at the AGM, is fixed as **Monday, May 25, 2026** and shall be paid within 10 days from declaration.

iii. Electronic Dissemination of Notice & Integrated Annual Report for FY-26:

In compliance with the MCA Circulars, the provisions of the Companies Act, 2013 and the Listing Regulations, the AGM Notice and the Integrated Annual Report for FY-26 will be sent by electronic mode to those Members whose e-mail address is registered with the Company/ Depositories/ Company's Registrar and Share Transfer Agent viz. M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA').

Members who have not registered/updated their PAN, KYC details (including email, mobile number and bank account details) are requested to register/update the same in the records of the Company/ Depositories / RTA, as the case may be, in the following manner:

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|--|---|
| Members holding shares in Demat Form | Through their respective Depository Participant |
| Members holding shares in Physical Form | Through the Company's RTA by filing form ISR-1 |

The above is for your information and dissemination.

Thanking You,

Yours faithfully,
For LTM Limited

Angna Arora
Company Secretary and 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 22 6776 6776

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

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