

April 8, 2026

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

NSE Symbol: LTTS

BSE Scrip Code: 540115

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Financial Results:

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, April 22, 2026**, *inter alia*, to consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Auditor's Reports thereon.

Dividend:

Pursuant to Regulation 29(1) of Listing Regulations, the Board of Directors will also consider the proposal to recommend a final dividend on the equity shares of the Company for the financial year ended March 31, 2026, if any, in the aforesaid meeting.

Closure of Trading Window:

Further to our intimation dated March 27, 2026, the trading window for dealing in the securities of the Company is closed, for the Directors/Officers, Key Managerial Personnel and Designated Persons of the Company defined under the Code and their immediate relatives, from **Wednesday, April 1, 2026** till 48 hours after the declaration of financial results i.e. up to **Friday, April 24, 2026** (both days inclusive).

Earnings Conference Call:

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Company will hold an Earnings Conference Call on **April 22, 2026, at 8.00 pm (IST)**, for investors/analysts. The details of the Earnings Conference Call are enclosed herewith.

Further, pursuant to Regulation 46(2) of Listing Regulations, the above intimation would be made available on the website of the Company at www.LTTS.com

Please take the above intimation on record.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

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

FOURTH QUARTER, FY26 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Fourth Quarter of FY26 (ended March 31, 2026) on Wednesday, April 22, 2026, after Indian stock market trading hours. The results will be available on www.LTTS.com.

Following the results announcement, the company will host an Earnings conference call at 20:00 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time	April 22, 2026 at 20:00 hrs IST
Option 1: Operator Assisted entry	
India	+91 22 6280 1176 +91 22 7115 8077
International (toll free)	Hong Kong 800 964 448 Singapore 800 101 2045 UK 0808 101 1573 USA 1866 746 2133
Option 2: Passcode based entry (connect without having to wait for an operator)	
<ul style="list-style-type: none">• Click here to pre-register for the call• Pre-registered participants receive an email with the Dial-in numbers, PASSCODE and PIN to enter the call	

Note: The audio of the Earnings Call will be available for replay, one hour after the end of the call, on www.LTTS.com/investors

For further information, please contact:

Investor Relations

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Corporate Communications

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