

March 28, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai — 400 051.

NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE script 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 Obligation 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 **Thursday, April 24, 2025**, inter alia, to consider, approve and take on record, the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025, along with the Auditors Reports thereon and to recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

Trading Window Closure:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company will be closed for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code from **Tuesday, April 1, 2025**, till 48 hours after the declaration of financial results i.e. up to **Saturday, April 26, 2025** (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 24, 2025, 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 <http://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, FY25 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the Fourth Quarter and Full Year ended March 31, 2025 on Thursday, April 24, 2025, 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 19:00 hrs IST, during which the leadership team will discuss results and take questions.

Earnings Call details:

Date & Time		April 24, 2025 at 19:00 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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