

May 16, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sir/Madam,

Subject: Intimation of 13th Annual General Meeting, Record Date and Payment of Final Dividend for the financial year ended March 31, 2025

A. Annual General Meeting ('AGM'):

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the **13th AGM** of the Company is scheduled to be held on **Monday, June 16, 2025 at 3:00 p.m. (IST)**, through Video Conferencing / Other Audio-Visual Means (VC/OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the MCA and SEBI Circulars, the Integrated Annual Report for FY 2024-25, comprising of the Notice of the AGM and the standalone and consolidated audited financial statements for FY 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email address are registered with the Company/Company's Registrar and Transfer Agent- KFin Technologies Limited ("KFinTech")/Depository Participant(s), in due course. Further a letter containing the weblink of the Integrated Annual Report for FY 2024-25, will be sent to those shareholders whose email addresses are not registered.

B. Record Date for payment of Final Dividend for FY 25, if approved at the AGM:

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, June 6, 2025**, as the "**Record Date**" for the purpose of determining the Members eligible to receive final dividend for FY 2024-25. The Final Dividend, if approved at the AGM, shall be paid by the Company within 30 days of the AGM.

The above is for your information and dissemination.

Thanking you,

Yours sincerely,

For L&T Technology Services Limited

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