

June 26, 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 **Tuesday, July 14, 2026, *inter alia***, to consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Reports thereon.

Closure of Trading Window:

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 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, July 1, 2026** till 48 hours after the declaration of financial results i.e. up to **Thursday, July 16, 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 **July 14, 2026, at 8:00 p.m. (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)

FIRST QUARTER, FY27 EARNINGS CALL INVITE

L&T Technology Services (LTTS) will announce its results for the First Quarter of FY27 (ending June 30, 2026) on Tuesday, July 14, 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	July 14, 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

Sandesh Naik
sandesh.naik1@LTTS.com

Corporate Communications

Aniruddha Basu
aniruddha.basu@LTTS.com