

June 17, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex
Bandra (East), Mumbai — 400 051.

Trading Symbol: LTTS

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE script Code: 540115

Dear Sir/ Madam,

**Subject: Summary of proceedings of 13th Annual General Meeting of the Company for
FY 2024-25 held on June 16, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 13th Annual General Meeting of the Company held on Monday, June 16, 2025, at 3.00 p.m. (IST) through video conferencing or other audio-visual means.

Kindly take the above information on record.

Yours faithfully,

For **L&T Technology Services Limited**

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

SUMMARY OF THE PROCEEDINGS OF 13th ANNUAL GENERAL MEETING OF THE COMPANY

The 13th Annual General Meeting ('AGM') of the Members of L&T Technology Services Limited ('the Company') was held on Monday, June 16, 2025, at 3.00 p.m. (IST) through video conferencing or other audio-visual means in accordance with the requirements laid under the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

Mr. S. N. Subrahmanyam, Chairman of the Company took the Chair and welcomed the Members. The Chairman then introduced the Directors, the Chief Financial Officer and the Company Secretary & Compliance Officer attending the AGM. He also informed that the Statutory Auditor and Secretarial Auditor were virtually present.

Attendees at the 13th AGM

Directors & Management:

Mr. S. N. Subrahmanyam - Chairman	joined from A.M. Naik Tower, Powai, Mumbai
Mr. Amit Chadha - CEO & MD	joined from Paris, France
Mr. Abhishek Sinha - Executive Director & President, Medical, Smart World & Functions	joined from A.M. Naik Tower, Powai, Mumbai
Mr. Alind Saxena - Executive Director & President, Mobility & Tech	joined from Chicago, USA
Dr. Keshab Panda - Non-Executive Director	joined from New Jersey, USA
Mr. Narayanan Kumar - Independent Director	joined from Chennai, India
Mr. Sudip Banerjee - Independent Director	joined from Bengaluru, India
Ms. Apurva Purohit - Independent Director	joined from Mumbai, India
Mr. Chandrasekaran Ramakrishnan - Independent Director	joined from Chennai, India
Mr. Luis Miranda - Independent Director	joined from Mumbai, India
Ms. Aruna Sundararajan- Independent Director	joined from New Delhi, India
Mr. Rajeev Gupta - Chief Financial Officer	joined from A.M. Naik Tower, Powai, Mumbai
Mr. Prasad Shanbhag - Company Secretary & Compliance Officer	joined from A.M. Naik Tower, Powai, Mumbai

Other participants:

Mr. Alwyn D'souza-, M/s. Alwyn Jay & Co.	Secretarial Auditor
Mr. Siddharth Iyer-, M S K A & Associates	Statutory Auditor
Mr. Naren Aneja & Ms. Shivali Marfatia, Aneja & Associates	Internal Auditors

Members:

66 Members attended the AGM virtually.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order and mentioned that since the 13th AGM was being held through VC, appointment of proxies by Members was not allowed.

He informed the Members that electronic copy of the Integrated Annual Report for FY-25 and Notice convening the 13th AGM were sent to Members by e-mail on their registered e-mail id.

With the permission of the Members present, the Notice convening the 13th AGM and the unqualified Statutory Auditors Report and Secretarial Auditor Report were taken as read.

In his address, the Chairman stated that LTTS had strengthened its position as the ER&D industry bellwether and with an industry-leading repeat business success rate and sustained expansion into new areas, LTTS is now a USD 1.3 billion revenue company, delivering innovative and client-centric solutions across industries. He also stated that the acquisition of Intelliswift, a Silicon Valley-based provider of software product development, platform engineering and AI will help in further strengthening its offerings. The Chairman highlighted the Company's re-organization into three focus segments—Mobility, Sustainability, and Tech—each aimed at delivering greater value and innovation. He further stated that with frameworks like LTTSiDrive™, RefineryNEXT, and FactoryNEXT™, LTTS is enabling next-gen mobility, smart manufacturing, and AI-driven solutions which are backed by robust IP creation and global expansion. He stated that LTTS is poised for sustained growth, driven by its purpose-led, agile innovation and deep stakeholder trust.

Thereafter, he requested the Company Secretary to brief the Members on the AGM proceedings.

Mr. Prasad Shanbhag, Company Secretary & Compliance Officer, then apprised the Members on the guidelines for e-voting at the meeting on the resolutions, the start date & time and end date & time for remote e-voting, details of the Scrutinizer, submission of voting results and advice to those Members who had registered themselves as speaker at the AGM.

Members were further informed that Mr. Alwyn D'Souza of M/s. Alwyn D'Souza & Co. Practicing Company Secretary (Membership No. FCS 5559) was appointed by the Board of Directors of the Company, to supervise the e-voting process. Members were also informed that the voting results would be declared within two working days from the conclusion of the AGM which would also be intimated to the Stock Exchanges and published on websites of the Company and National Securities Depository Limited (NSDL).

Mr. Shanbhag then handed over the proceedings back to the Chairman.

With due permission of the Members, the Chairman tabled the agenda items contained in the Notice convening the 13th AGM dated April 24, 2025, except resolution no. 3, which was tabled by Mr. Narayanan Kumar, Independent Director of the Company as the Chairman was interested in the said resolution. The Chairman also informed the members, that since all the resolutions were already put to vote during the remote e-voting period, no motion would be moved at the meeting for the proposed resolutions.

The following business items were transacted at the meeting:-

Item No.	Details of Resolutions	Resolution Required
1	A. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon; and B. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	Ordinary
2	Declaration of Final Dividend for the financial year ended 31st March 2025, amounting to Rs. 38 /- per equity share of face value Rs. 2/- each.	Ordinary
3	Appointment of Mr. S. N. Subrahmanyam (DIN: 02255382) as a Director who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
4	Appointment of Mr. Alind Saxena (DIN: 10118258) as a Director who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
5	Appointment of M/s. Alwyn Jay & Co., Practicing Company Secretaries, Mumbai as Secretarial Auditors and fix their remuneration.	Ordinary
6	Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842), as an Independent Director of the Company.	Special
7	Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as Executive Director of the Company.	Ordinary
8	Entering into Material Related Party Transaction with Larsen & Toubro Limited, Holding Company.	Ordinary

Thereafter, the Chairman invited the Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. 9 members provided comments / sought clarifications which were replied to by the Chairman along with the Chief Executive Officer and Managing Director.

The Chairman then authorized the Company Secretary to receive the Scrutinizer's report and subsequently, declare the voting results by informing the Stock Exchanges.

The Chairman further informed the members that the e-voting window would remain open on the NSDL's e-voting platform for 15 minutes from the conclusion of the AGM and requested the members to cast their votes, in case they had not cast their vote during the remote e-voting period.

The Chairman concluded the proceedings of the AGM by thanking all the Members and Directors for joining the meeting.

The AGM concluded at 4.02p.m. (IST). The voting process was concluded thereafter.