

**Regarding Postal Ballot Notice dated January 12, 2023**

Please be aware that the approval for other contract(s)/arrangement(s)/ transaction(s) with Larsen & Toubro Limited in the nature of a) sale, purchase, lease, or supply of goods or property; b) availing or rendering of services; c) transfer of any resources, services or obligations to meet its business objectives/requirements amounting to INR 600 crore shall be valid for a period of one year from the date of passing the shareholder resolution in accordance with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022.

**For L&T Technology Services Limited****Prajakta Powle****Company Secretary & Compliance Officer**