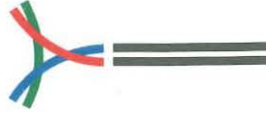




L&T Metro Rail[®]
Hyderabad



To

Date: 1st March 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting Under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: Scrip Code – 952316

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th day of March 2025, inter alia, to consider and approve issuance of unsecured non-convertible debentures for an amount of Rs.2,872 crore.

This is for your information and record.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

M.No. – F5577

Registered Office:

L&T Metro Rail (Hyderabad) Limited

Hyderabad Metro Rail Administrative Building, Uppal Main Road, Nagole, Hyderabad-500039, Telangana, India

Tel: +91 40 22080000-01, Fax: +91 40 22080771, Web: www.ltm metro.in

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