



L&T Metro Rail
Hyderabad



To

Date: 17th April 2024

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 17th April 2024

Ref: Scrip Code – 952316 (L&T Metro Rail (Hyderabad) Ltd.)

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Wednesday, 17th April 2024 via video-conference medium which commenced at 11:30 am and concluded at 1:35 pm have, inter-alia, approved the following:

1. Audited financial results for the year ended 31st March 2024 and took on record the audit report thereon from the statutory auditors of the Company.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

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