



**L&T Metro Rail**  
Hyderabad



To

Date: 10<sup>th</sup> January 2025

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> January 2025**

**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 Friday, 10<sup>th</sup> January 2025 which commenced at 2:00 pm and concluded at 3:34 pm have, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 and took on record the limited review report thereon from the statutory auditors of the Company;
2. Monetization of 3 TOD Business Undertakings of the Company subject to receipt of Approvals from Government of Telangana;
3. Increase in the Working Capital Loan limits from INR 2000 Cr. to INR 3000 Cr.;
4. Fixing the overall borrowing limits of the Company upto INR 19,072 Cr.;
5. Appointment of Mr. Arabandi Venu Prasad (DIN: 01054227) as a Non-Executive Independent Director of the Company;
6. Notice for convening an Extraordinary General Meeting of the Company for seeking shareholders' approval.

This is for your information and records.

Thanking you.

**For L&T Metro Rail (Hyderabad) Limited**

Chandrachud D Paliwal  
Head - Legal & Company Secretary  
M.No. – F5577

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*CIN : U45300AP2010PLC070121*