

To

Date: 3rd January 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

Notice pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 be and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th day of January 2025, inter alia, to consider and approve the unaudited financial results of the Company and take note of the Limited Review Report thereon for the quarter and nine months ended 31st December 2024.

This is for your information and record.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited



Chandrachud D Paliwal

Head - Legal & Company Secretary