



L&T Metro Rail
Hyderabad



To

Date: 11th October 2024

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 11th October 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 Friday, 11th October 2024 via video-conference medium which commenced at 10:00 am and concluded at 11:18 am have, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and half year ended 30th September, 2024 and took on record the limited review 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

Head Office:

L&T Metro Rail (Hyderabad) Limited

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