

July 10, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Incorporation of a step-down wholly owned subsidiary.

We wish to inform you that Larsen & Toubro International FZE, a step-down wholly owned subsidiary of the Company has incorporated a company in Uzbekistan – Larsen & Toubro CIS Foreign Enterprise Limited Liability Company, as a wholly owned subsidiary on July 10, 2024.

Enclosed as Annexure A is the information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly take the same on record.

For Larsen & Toubro Limited

**Sivaram Nair A
Company Secretary &
Compliance Officer
(M. No. - F3939)**

Annexure A

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Larsen & Toubro CIS Foreign Enterprise Limited Liability Company ('L&T CIS')</p> <p>Size/Turnover: Not applicable (Newly formed subsidiary company and yet to commence business operations).</p>
2	Whether the acquisition would fall within related party transaction(s)? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
3	Whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable
4	Industry to which the entity being acquired belongs;	L&T CIS is formed for the purpose of business of Engineering Procurement & Construction (EPC) including all kind of engineering, supply, civil, installation, testing & commissioning works.
5	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	
6	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
7	Indicative time period for completion of the acquisition;	Not Applicable
8	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable. L&T CIS is a newly formed subsidiary company and no investment has been made as on date.
9	Cost of acquisition and/ or the price at which the shares are acquired	
10	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of shares are held by the Larsen & Toubro International FZE (wholly owned step-down subsidiary of Larsen & Toubro Limited).
11	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Date of Incorporation: July 10, 2024</p> <p>History/Turnover – Not applicable as L&T CIS is yet to commence its business operations.</p> <p>Country of incorporation: Uzbekistan</p>