

May 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

**Subject: Notice of 12th Annual General Meeting, Record Date and Payment of Final Dividend
for the financial year ended March 31, 2024**

Dear Sir/Madam,

We wish to inform you the following: -

- A. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **12th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, June 26, 2024 at 4:00 p.m. (IST)**, through video conferencing or other audio-visual means (VC/OAVM).
- B. The Notice of the AGM and Integrated Annual Report comprising of standalone and consolidated audited financial statements for the financial year 2023-24, Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech")/Depository Participant(s). The said Notice of the AGM and Integrated Annual Report will also be available on the website of the Company at www.LTTS.com.
- C. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, June 14, 2024**, as the "**Record Date**" for the purpose of determining the Members eligible to receive final dividend for FY 2023-24.
- D. The Final Dividend, if approved at the AGM, shall be paid by the Company on or after July 1, 2024.

Kindly take the above in your records.

Thanking you,

Yours sincerely,

For L&T Technology Services Limited

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)