

LTIM/SE/STAT/2023-24/132

December 22, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Allotment of equity shares

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed on December 22, 2023 has approved allotment of:

1. 24,249 equity shares of face value Re.1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Employee Stock Option Scheme 2015'.
2. 33,286 equity shares of face value Re.1/- each of the Company, to the LTIMindtree Employee Welfare Trust under the 'LTIMindtree Employees Stock Option Plan 2021'. The equity shares allotted to the LTIMindtree Employee Welfare Trust shall be transferred to the eligible employees upon exercise of options.

All equity shares allotted above shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For LTIMindtree Limited


Angna Arora
Company Secretary & Compliance Officer

**LTIMindtree Limited**

(Formerly Larsen & Toubro Infotech Limited)

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Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited