

LTIM/SE/STAT/2023-24/50

July 11, 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,
Mumbai - 400 001

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

Dear Sir(s)/Madam,

Sub: Scheme of Amalgamation amongst Powerupcloud Technologies Private Limited, Lymbyc Solutions Private Limited, Cuelogic Technologies Private Limited (“Transferor Companies”) and LTIMindtree Limited (“Company”/“Transferee Company”) and their respective shareholders (“the Scheme”)

In continuation to our letter dated July 07, 2023, this is to inform you that pursuant to the applicable provisions of the Companies Act, 2013 and Clause A-5 of the Scheme, the Transferor Companies have filed Form No. INC-28 with the concerned Registrar of Companies in Mumbai and Pune on July 07, 2023, and the Transferee Company has filed Form No. INC-28 with the Registrar of Companies, Mumbai today i.e. July, 11 2023, and accordingly, the Scheme has become effective from Tuesday, July 11, 2023.

Please take the above on record.

Thanking you,

Yours faithfully,
For LTIMindtree Limited


(Tridib Barat)
Company Secretary & Compliance Officer

