

LTIM/SE/STAT/2023-24/68

August 4, 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 under the 'LTIMindtree Employee Stock Option Scheme 2015'

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed today i.e. August 4, 2023, has approved allotment of 9,098 equity shares of face value of Re. 1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Employee Stock Option Scheme 2015' of the Company. These equity shares 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


(Tridib Barat)
Company Secretary & Compliance Officer



LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited