

LTIM/SE/STAT/2023-24/98

October 18, 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: Allotment of equity shares and grant of stock options

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today has approved following matters:

1. Allotment of 2,000 equity shares of face value Re.1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Employee Stock Options Scheme 2015' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.
2. Grant of 23,928 stock options to the eligible employees of the Company under 'LTIMindtree Employee Stock Options Scheme 2015'

The meeting commenced at 1:30 p.m. and concluded at 1:45 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

Vinit Teredesai
Chief Financial Officer

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited