

LTIM/SE/STAT/2024-25/46

July 17, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: LTIM**The BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Allotment of equity shares under ESOP Scheme of the Company

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting today has approved allotment of 9,741 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.

The meeting commenced at 1:30 p.m. and concluded at 1.50 p.m.

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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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited