

LTIM/SE/STAT/2023-24/<u>55</u>

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 July 17, 2023

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Allotment of equity shares

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 allotment of 8,480 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.

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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