



Larsen & Toubro Limited
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March 26, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs,

Sub: Change in Board Meeting date for considering proposal of fund raising

We refer to our earlier intimation dated March 21, 2024, regarding the Board Meeting scheduled to be held on Wednesday, March 27, 2024 to seek approval for fund raising including by way of debt issue.

We wish to inform you the Company had scheduled Board Meetings on March 26, 2024 and March 27, 2024 and the matter regarding approval for fund raising was to be considered on March 27, 2024. However, due to unavoidable reasons, the Board would be considering the fund raising proposal in the Board meeting scheduled on March 26, 2024 only and the meeting scheduled on March 27, 2024 stands cancelled.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Larsen & Toubro Limited

Sivaram Nair A
Company Secretary &
Compliance Officer
(M. No. - F3939)