

LTIM/SE/STAT/2023-24/147

January 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: 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 grant of 2,672 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 1:40 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

Angna Arora
Company Secretary and Compliance Officer

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

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Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited