

SEC/POSTAL BALLOT/2023

May 23, 2023

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs,

Sub: Submission of Postal Ballot Notice - Clarification

We refer to our letter dated May 22, 2023 submitting the Postal Ballot notice and the calendar of events.

The Company had engaged the services of Central Depository Services (India) Limited (CDSL) to email the Postal Ballot Notice to shareholders and facilitate e-voting on the resolutions.

As clarified by CDSL, due to an inadvertent processing issue, the emails to shareholders were triggered with same Folio No./DPID & Client ID and Name of Shareholder. The issue was analysed and rectified on priority basis and emails with correct Folio No./ DPID & Client ID and Name of Shareholder were reinitiated to the shareholders.

Copy of the communication received by the Company from CDSL in this regard is enclosed.

E-voting has commenced from today i.e. May 23, 2023 at 9:00 a.m. and shall conclude on June 21, 2023 at 5:00 p.m.

We regret the inconvenience caused to the shareholders.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For LARSEN & TOUBRO LIMITED

**SIVARAM NAIR
COMPANY SECRETARY
(FCS 3939)**

Encl. as above

[REDACTED]

From: [REDACTED]@cdslindia.com>
Sent: 23 May 2023 17:04
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Larsen & Toubro Limited- Passing of Resolution through Postal Ballot.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir

This is with reference to the telecon we had earlier today regarding the captioned subject. Kindly take note of the following:

Due to an inadvertent processing issue, the said emails were triggered to the shareholders with same Folio No. / DPID & Client ID, Name of Holder.

The issue was analysed and rectified on priority basis and emails with correct Folio No. / DPID & Client ID, Name of Holder were reinitiated to the Company shareholders.

We sincerely regret the inconvenience caused in this regard.

Regards

[REDACTED]
Central Depository Services (India) Limited
2501, 25th Floor, A Wing,
Marathon Futurex, N M Joshi Marg,
Lower Parel, Mumbai - 400 013
[REDACTED]

 Central Depository Services (India) Limited

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Consistent • Dependable • Secure Empowering Investors

