

To

Date: 27th November 2023

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 27th November 2023

Ref: Scrip Code – 952316 (LT Metro Rail (Hyderabad) Ltd.)

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Monday, 27th November 2023 at the registered office of the Company with video-conference facility which commenced at 11:30 am and concluded at 12:09 pm have, inter-alia, approved the following:

1. Recommended increase in authorised share capital of the Company.
2. Further issue of equity shares on rights basis to existing equity shareholders of the Company.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal
Head - Legal & Company Secretary