



L&T Metro Rail
Hyderabad



To

Date: 10th October 2023

BSE Limited

PJ Towers

Dalal Street, Fort

Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 10th October 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 Tuesday, 10th October 2023 at the registered office of the Company with video-conference facility which commenced at 11:30 am and concluded at 1:06 pm have, inter-alia, approved the following:

1. Unaudited financial results for the half year and quarter ending 30th September 2023 and took on record the limited review report thereon by the statutory auditors of the Company.
2. Re-appointment of Mr. KVB Reddy as Managing Director and Chief Executive Officer of the Company with effect from 24th January 2024 till 31st July 2025.

The results along with the copy of limited review report shall be uploaded on BSE listing center.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud Paliwal

Head – Legal & Company Secretary

Head Office:

L&T Metro Rail (Hyderabad) Limited

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