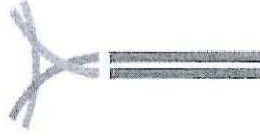




L&T Metro Rail
Hyderabad



To

Date: 10th January 2024

BSE Limited

PJ Towers

Dalal Street, Fort

Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 10th January 2024

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 Wednesday, 11th January 2024 via video-conferencing medium which commenced at 11:30 am and concluded at 1:29 pm have, inter-alia, approved the following:

1. Unaudited financial results for the quarter ending 31st December 2023 and took on record the limited review report thereon by the statutory auditors of the Company.

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

Hyderabad Metro Rail Administrative Building, Uppal Main Road, Hyderabad – 500039, Telangana

Tel: +91 40 22080000-01, Fax: +91 40 22080771

CIN : U45300AP2019PLC070121