



**L&T Metro Rail**  
Hyderabad



To

Date: 11<sup>th</sup> October 2024

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> October 2024**

**Ref: Scrip Code – 952316 (L&T 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 Friday, 11<sup>th</sup> October 2024 via video-conference medium which commenced at 10:00 am and concluded at 11:18 am have, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 and took on record the limited review report thereon from the statutory auditors 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

*Head Office:*

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