



L&T Metro Rail
Hyderabad



To

Date: 6th March 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 6th March 2025

Ref: Scrip Code – 952316 (L&T Metro Rail (Hyderabad) Ltd.)

Pursuant to Schedule III (Part B) of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held on Thursday, 6th March 2025 which commenced at 9:00 am and concluded at 9:20 am has, inter-alia, considered and approved the following:

1. Issuance of Non-Convertible Debentures (NCDs) of INR.2,872 crore
2. Notice for convening an Extraordinary General Meeting of the Company for seeking shareholders' approval for issuance of NCDs and entering into a material related party transaction.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

M.No. – F5577

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