

To

Date: 5th July 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Disclosure - Regulation 51 and any other applicable regulation of SEBI(LODR)

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

It is to inform that the Members of the Company in its 15th Annual General Meeting (AGM) held on Saturday, 5th July 2025 inter-alia approved the following:

1. Adopted the audited Financial Statements for the year ended 31st March 2025 together with the reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr. KVB Reddy (DIN- 01683467) as Managing Director & Chief Executive Officer with effect from 1st August 2025 till 30th June 2026.
3. Re-appointment of Mrs. Vijayalakshmi R Iyer as an Independent Director (Woman Director category) for the second term of 5 years w.e.f. 12 May 2025.
4. Amendment of Articles of Association of the Company with respect to the appointment of Nominee Director.
5. Appointment of M/s Kota & associates, Practicing Company Secretaries for a period of five years starting from the conclusion of the 15th AGM.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited



Chandrachud D Paliwal

Head - Legal & Company Secretary