



To

Date: 10th July 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 10th July 2025

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 Thursday, 10th July 2025 via video-conference medium which commenced at 4:15 pm and concluded at ~~6:10~~ 6:10 pm have, inter-alia, approved the following:

- Unaudited financial results for the quarter ended 30th June 2025 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

A handwritten signature in blue ink, appearing to read 'C Paliwal', with a long horizontal stroke extending to the right.

Chandrachud D Paliwal

Head - Legal & Company Secretary

Head Office:

L&T Metro Rail (Hyderabad) Limited

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