

LTIM/SE/STAT/2025-26/61

October 1, 2025

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

NSE Symbol: LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

Sub: Intimation of Board Meeting**Financial Results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform you that a meeting of the Board of Directors will be held on Thursday, October 16, 2025, *inter-alia*, to consider, approve and take on record, the unaudited standalone and consolidated financial results for the quarter and half-year ended September 30, 2025, along with the Limited Review Report(s) of the Statutory Auditor thereon.

Further, as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at <https://www.ltimindtree.com/investors/>

Interim Dividend

In the aforementioned meeting, the Board of Directors may also consider a proposal to declare an interim dividend on the equity shares of face value Re. 1 each and the 'Record Date' for payment of interim dividend, if declared, would be Friday, October 24, 2025.

Investor call

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held at 8.00 p.m. (IST) on October 16, 2025, details of which shall be submitted in due course.

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LTIMindtree Limited

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Closing of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Internal Code for Prohibition of Insider Trading, the trading window for dealing in securities of the Company has been closed from Wednesday, October 1, 2025 and shall remain closed till Saturday, October 18, 2025 (both days inclusive).

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

Angna Arora
Company Secretary & Compliance Officer

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