

LTIM/SE/STAT/2025-26/86

January 6, 2026

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 Monday, January 19, 2026, *inter-alia*, to consider, approve and take on record, the unaudited standalone and consolidated financial results for the quarter and nine-months ended December 31, 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/>

Investor call

Pursuant to Regulation 30 of LODR, we wish to inform that the Earnings Conference Call will be held at 18:00 hours (IST) on January 19, 2026, details of which are **enclosed**.

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 Thursday, January 1, 2026 and shall remain closed till Wednesday, January 21, 2026 (both days inclusive).

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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

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

Angna Arora
Company Secretary & Compliance Officer
Encl.: As above

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Details of Earnings Conference Call

Date: Monday, January 19, 2026

Time: 18:00 hours (IST)

The Earnings Conference Call will commence with a brief management discussion on performance for Q3FY-26, followed by an interactive Question & Answer session.

To participate in the call, participants are requested to register with the help of the registration link given below.

Registration Link
https://zoom.us/webinar/register/WN_wZHRJWLaRaygx8SvGQLZng

A recording and transcript of the call will also be made available on LTIMindtree's investor relations webpage: <https://www.ltimindtree.com/investors>

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