



LARSEN & TOUBRO

Larsen & Toubro Limited
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CIN : L99999MH1946PLC004768

SEC/2026

February 10, 2026

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| BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Stock Code : 500510 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: LT |
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Incorporation of a overseas wholly owned subsidiary.

We wish to inform you that Larsen & Toubro Limited has incorporated a wholly owned subsidiary viz, "L&T Energy Offshore Wind B.V." in Netherlands and registered with Dutch Trade Register on February 10, 2026.

The information pursuant to Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For **LARSEN & TOUBRO LIMITED**

SUBRAMANIAN NARAYAN
COMPANY SECRETARY & COMPLIANCE OFFICER
(M. No. ACS 16354)

Encl.: as above



An ISO 9001:2015 Certified Department

Annexure

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc.; | Name: L&T Energy Offshore Wind B.V. Issued/ Paid up Share Capital: 1 EURO Size/Turnover: Not applicable (yet to commence business operations). |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | L&T Energy Offshore Wind B.V., is a wholly owned subsidiary of the Company. |
| 3. | Industry to which the entity being acquired belongs; | L&T Energy Offshore Wind B.V. is formed for the purpose of engaging in Offshore Wind business. |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | Entity would be engaged in the business dedicated to advancing clean and sustainable energy solutions. The business will provide turnkey EPCIC (Engineering, Procurement, Construction, Transportation, Installation and Commissioning) services, specialising in both offshore HVAC/HVDC substations and Wind Turbine Generator (WTG) foundations encompassing both fixed and floating structures. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition; | Nil |
| 6. | Indicative time period for completion of acquisition; | Not Applicable. |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Subscription to the share capital in Cash. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired; | L&T Limited has subscribed to 100% share capital of L&T Energy Offshore Wind B.V. amounting to 1 EURO. |
| 9. | Percentage of shareholding / control acquired and/ or number of shares acquired; | 100% of shareholding is held by L&T. |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | Date of incorporation: February 9, 2026 and Registered with Dutch Trade register on February 10, 2026 History/Turnover – Not applicable as L&T Energy Offshore Wind B.V. is yet to commence its business operations. Country of incorporation: Netherlands |