

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

NSE Symbol: LTIM

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

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Change of name of the Company from 'LTIMindtree Limited' to 'LTM Limited'

Reference to the subject cited above, we wish to inform you that the Board of Directors *via* resolution passed by circulation today i.e. on February 11, 2026, has approved change of name of the Company from "**LTIMindtree Limited**" to "**LTM Limited**", subject to approval of the shareholders & other regulatory approvals and consequential alteration of the Memorandum and Articles of Association.

The Board of Directors has also approved the Postal Ballot Notice seeking approval of shareholders for the above matter.

CEO's message to the shareholders on the brand & name change and a press release to be issued in this regard is enclosed as **Annexure**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

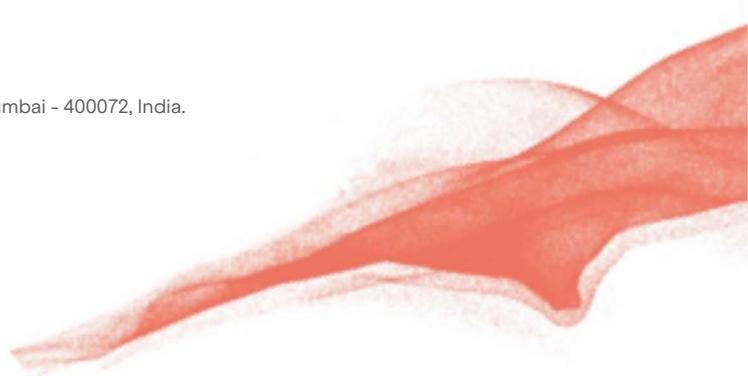
Angna Arora
Company Secretary & Compliance Officer
Encl. As above

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.
W: ltm.com • E: info@ltm.com • CIN: L72900MH1996PLC104693

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Dear Shareholders,

It is a privilege to connect with you as we approach the close of this fiscal and ahead of our upcoming Annual General Meeting.

In my first official address to you as CEO & Managing Director, I am delighted to share an important milestone in our journey: effective today, our brand name transitions from **LTIMindtree** to **LTM**.

Having successfully operated as a unified organization for several years following the merger, we have evolved into a global powerhouse. This natural progression calls for a refreshed identity—one that reflects our aspirations, aligns with our strategic priorities, and reinforces our commitment to driving business creativity and transformative impact for our clients.

I would like to express my heartfelt gratitude to each one of you for your unwavering support—from the days when LTI and Mindtree operated as independent entities, through our integration as LTIMindtree, and now as we embrace the future as LTM. Your trust has been instrumental in shaping who we are today.

To ensure coherence between our brand and legal identity, I am pleased to inform you that the Board of Directors has approved a proposal to change the Company's legal name from **LTIMindtree Limited** to **LTM Limited**, subject to your approval and subsequent regulatory clearances.

As I conclude, allow me to reaffirm my commitment—as your CEO—to leading our organization into its next growth curve. The time has come for us to **Outcreate, together**.

Wishing you and your families continued health and well-being until we meet at the AGM.

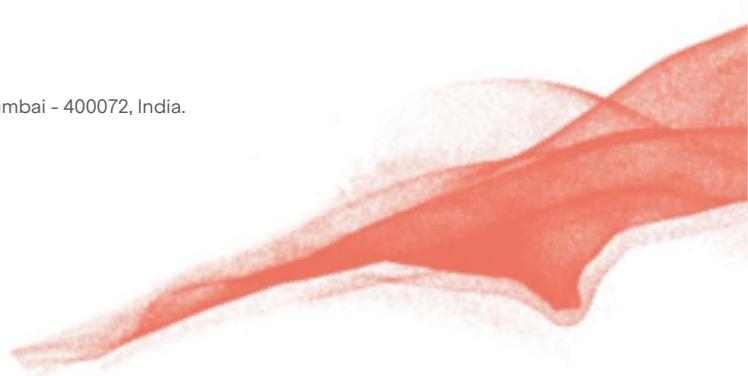
Warm regards,
Venu Lambu
CEO & Managing Director

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LTIMindtree Introduces New Brand Identity and Positioning: LTM — The Business Creativity Partner

Mumbai, India – February 11, 2026: LTIMindtree today unveiled their new brand identity and positioning, which marks a defining moment for the Company. Its Board of Directors has also approved a proposal to change the Company name as '**LTM Limited**', subject to shareholder and regulatory approvals.

The new identity and positioning as the Business Creativity partner reflects how LTM's technology capabilities and deep domain expertise converge to create meaningful stakeholder value. This defines how competitive advantage is built in the Agentic Enterprise era, where access to technology alone is no longer a differentiator. LTM brings the very best of human insights and intelligent systems for its clients — applying technology with creativity, precision, and accountability.

With the new name and positioning, the Company is also signaling a clear call to action: **"It's time to Outcreate"**. For its clients, Outcreate is how LTM thinks disruptively, reframes industries, and owns business outcomes through Business Creativity. Together with its partners, **LTM will Outcreate opportunities** and solutions that scale impact, not complexity. For its employees, it means bringing a creator's mindset to problem-solving and applying AI to help clients move forward with creativity, confidence, and intent.

"As markets change and client expectations evolve, we are stepping forward with a brand that reflects both who we are today, and our vision for the future. As the Business Creativity partner, we are creating new ways of working, new productivity paradigms, and new roads to value. Our intent is simple: to help our clients not just outperform the market, but to Outcreate it," said **Venu Lambu, Chief Executive Officer and Managing Director, LTM**.

About LTM

LTM is an AI-centric global technology services company and the Business Creativity partner to the world's largest and most disruptive enterprises. We bring human insights and intelligent systems together to help clients create greater value at the intersection of technology and domain expertise. Our capabilities span integrated operations, transformation, and business AI — enabling new ways of working, new productivity paradigms, and new roads to value. Together with over 87,000 employees across 40 countries and our global network of partners, LTM — a Larsen & Toubro Company — owns business outcomes for our clients, helping them not just outperform the market, but to Outcreate it. Read more at LTM.com.

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