

LTIM/SE/STAT/2025-26/97

February 11, 2026

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: Submission of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Postal Ballot Notice which is also being sent via e-mail to all those Members who have registered their email address with the Company/ Depositories/Depository Participants/ Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as on **Friday, February 6, 2026 ("Cut-off date")**, for seeking approval through e-voting for change in name of the Company from 'LTIMindtree Limited' to '**LTM Limited**' and consequential alteration to the Memorandum and Articles of Association.

The above notice is also available on the Company's website at <https://www.ltimindtree.com/investors/> (<https://www.ltm.com/investors/>).

Please take the above intimation on record.

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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LTIMINDTREE LIMITED

CIN: L72900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai 400 001, India

Corporate Office: L&T Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India

Tel: +91 22 6776 6776, Fax: +91 22 4313 0997

E-mail: Investor@ltimindtree.com (Investor@ltm.com); Website: www.ltimindtree.com (www.ltm.com)

POSTAL BALLOT NOTICE

NOTICE is hereby given that the resolution appended below is proposed for approval of Members of LTIMindtree Limited ("**the Company**") by means of Postal Ballot through e-voting process ("**E-voting**"), pursuant to Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions, if any, of the Act and the Rules, General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") in continuation to the earlier Circulars issued by MCA in this regard, applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION OF MEMORANDUM AND ARTICLES OF ASSOCIATION

To consider and, if thought fit, pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and any other applicable law(s), regulation(s), rule(s) or guideline(s) and the provisions of the Memorandum of Association and the Articles of Association of the Company, and subject to the approval of Central Government (power delegated to Registrar of Companies ("**ROC**")) and other regulatory authorities, as may be applicable, consent of the Members of the Company be and is hereby accorded to change the name of the Company from "**LTIMINDTREE LIMITED**" to "**LTM LIMITED**" from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies,

Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

*"Clause No. 1: The Name of the Company is **LTM LIMITED**"*

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company i.e. "**LTM Limited**".

RESOLVED FURTHER THAT the name "**LTIMindtree Limited**" wherever appearing in any of the documents/records of the Company be substituted by the new name "**LTM Limited**" in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Board of Directors (which term shall be deemed to include any Committee of the Board authorized in the said behalf) be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in respect of the aforesaid, including delegating any or all of its powers thereto, without being required to seek any further consent or approval of Members, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of the aforesaid resolutions."

For **LTIMindtree Limited**

Sd/-

Angna Arora

Company Secretary and Compliance Officer
ACS 17742

Date: February 11, 2026

Place: Mumbai

NOTES:

- a) The relevant Explanatory Statement pursuant to Sections 102 and 110 of the Act, Rule 22 of the Rules and the Listing Regulations, as amended, setting out material facts for the proposed resolutions and disclosures as required under the Listing Regulations and SS-2 are annexed hereto and form part of this Postal Ballot Notice.
- b) In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice only in electronic form to those Members, whose names appear in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses are registered with the Company/RTA/Depositories/ Depository Participants as on **Friday, February 6, 2026 (“Cut-Off Date”)**.
- c) Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by e-Voting. A person who is not a Member as on the Cut-Off Date should treat this Postal Ballot Notice for information purposes only. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Postal Ballot Notice due to non-registration of their e-mail addresses with the Company/RTA/ Depositories/ Depository Participants) shall be entitled to vote on the aforementioned resolutions in accordance with the process specified in this Postal Ballot Notice.
- d) Postal Ballot Notice is also available on the Company’s website <https://www.ltimindtree.com/investors/> (<https://www.ltm.com/investors/>), the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and NSDL, the e-voting agency, at <https://www.evoting.nsdl.com>.
- e) In case of joint holders, the Member whose name appears as the first holder in order of the names as per the Register of Members or the List of Beneficial Owners provided by the Depositories, will be entitled to vote through e-voting.
- f) **E-Voting Period:** The e-voting period shall commence on **Thursday, February 12, 2026, at 9:00 AM (IST) (Server Time) and end on Friday, March 13, 2026 at 5:00 PM (IST) (Server Time)**. During this period, Members holding shares, as on the Cut-off date, either in physical form or in dematerialized form, may cast their vote electronically by accessing the NSDL’s website at <https://www.evoting.nsdl.com>. The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to read and follow the e-voting instructions carefully as provided in this Postal Ballot Notice.
- g) The resolution, if passed by the requisite majority through e-voting, will be deemed to have been passed on the last date specified for voting i.e., **Friday, March 13, 2026**. Further, the resolution passed by the Members through this Postal Ballot shall be deemed to have been passed at General Meeting.
- h) The Company has engaged NSDL to provide e-voting facility to its Members. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital as on the Cut-Off Date. Once the vote has been cast by a Member, she/he would not be allowed to change it subsequently.
- i) Relevant documents referred to in this Postal Ballot Notice will be made available for inspection from the date of commencement of e-voting period i.e Thursday, February 12, 2026, upto the last date of e-voting i.e Friday, March 13, 2026. Members seeking inspection can send an email to Investor@ltimindtree.com (Investor@ltm.com) during the business days. The Company shall strive to allow inspection of the documents to the shareholder during normal working hours i.e. 9 AM (IST) to 6 PM (IST), post receipt of request for inspection.
- j) Members who have not updated/registered their e-mail ID are requested to update/register the same in the records of the RTA/Company/Depositories/ Depository Participant, in the following manner, in order to receive this Postal Ballot Notice and to procure user id and password for e-voting

Members holding shares in Physical form	Provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), Permanent Account Number (“PAN”) (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to investor.helpdesk@in.mpms.mufg.com and copy to the Company at Investor@ltimindtree.com (Investor@ltm.com). After you receive the log-in credentials, please refer to the login method explained at Step 1(B).
Members holding shares in Demat form	Provide demat account details (CDSL – 16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name of Member, client master or copy of consolidated account statement, PAN(self-attested scanned copy), AADHAR (self-attested scanned copy) through https://swayam.linkintime.co.in/ . or by email to investor.helpdesk@in.mpms.mufg.com and copy to the company at Investor@ltimindtree.com (Investor@ltm.com). After you receive the log-in credentials, please refer to the login method explained at Step 1(A).

- Alternatively, Members may send a request at evoting@nsdl.com for procuring user id and password for e-voting along with the above-mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed Companies, Members holding securities in demat mode can vote through their demat account maintained with Depository Participants or through NSDL/ CDSL website. In order to access e-Voting facility, Members are requested to update their mobile number and email ID correctly in their demat account.

k) **Declaration of Voting Results:**

- The Company has appointed Ms. Krupa Joisar, Practising Company Secretary (Membership No. FCS 11117 and Certificate of Practice No. 15263) as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.
- After conclusion of the e-voting period and scrutiny of votes, the Scrutinizer will submit the report on votes cast in favour or against and invalid votes, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of e-voting in accordance with the Listing Regulations.
- The voting results along with the Scrutinizer's report, will be hosted on the Company's website <https://www.ltimindtree.com/investors/> (<https://www.ltm.com/investors/>), website of NSDL <https://www.evoting.nsdl.com/>, displayed on the Notice Board of the Company at the Registered Office and Corporate Office, and will be simultaneously communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

- l) Manner for e-voting by Members in respect of matters proposed for approval through this Postal Ballot is outlined hereunder:

How do I vote electronically using NSDL e-Voting system?

The process to vote electronically on NSDL e-Voting system, consists of "Two Steps", which are mentioned below:

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) Login method for e-Voting for individual shareholders holding securities in demat mode

- In terms of the SEBI circular dated December 9, 2020, on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile

number and email Id in their demat account in order to access e-Voting facility.

- Login method for individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value Added Services. Click on "Access to e-Voting" under e-Voting services and you will be able to see the e-voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	<p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users of login Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use their existing my Easi/Easiest username & password.</p> <p>2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as</p>

Type of shareholders	Login Method
	<p>per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting the vote during the e-Voting period. Additionally, there is also a link provided to access the system of all e-Voting service providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see the e-voting option. Click on the e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see the e-voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the e-Voting period.</p>

- **Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue to login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue to login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

- B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to log-in to NSDL e-Voting website?

- (i) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (ii) Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- (iii) A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- (iv) Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- (v) Password details for shareholders other than individual shareholders are given below:

- a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

- (vi) If you are unable to retrieve or have not received the “Initial password” or have forgot your password:
- Click on “**Forgot User Details/ Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- (vii) After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- (viii) Now, you will have to click on “Login” button.
- (ix) After you click on the “Login” button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle are open.
- Select “EVEN” of the company for which you wish to cast your vote during the e-Voting period.
- Now you are ready for e-Voting as the voting page opens.
- Cast your vote by selecting the appropriate option i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- Upon confirmation, the message “Vote cast successfully” will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General guidelines for shareholders for voting

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to krupa@krupajoisar.com with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload the Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
- It is strongly recommended not to share your password with any other person and take utmost care to keep the password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, please go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on toll free no.: 022 – 4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com

Process for those shareholders whose email IDs are not registered with the depositories for procuring User ID and password and registration of e-mail IDs for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Investor@ltmindtree.com (Investor@ltm.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Investor@ltmindtree.com (Investor@ltm.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
 4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- m) Other important information for Members:
- Mandatory updation of PAN, KYC, Nomination and Bank details by Members
1. Members holding shares in physical form are requested to note that in terms of Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialised form. In view of the above and in order to eliminate risks associated with the physical transfer of securities, Members holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialised form..
 2. Members may further note that SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on Company's website at <https://www.ltimindtree.com/investors/investor-services/> (<https://www.ltm.com/investors/investor-services/>) and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) at www.in.mpms.mufg.com. It may be noted that any service request can be processed only after the shareholder/ folio is KYC compliant.
3. Members holding shares in demat mode are requested to update their details with their Depository Participants at the earliest.
- n) Queries/grievances, if any, connected with the Postal Ballot may be addressed to:
- i. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent, Unit- LTIMindtree Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India. Tel: 022-4918 6270, Email: investor.helpdesk@in.mpms.mufg.com or by logging in at <https://swayam.in.mpms.mufg.com/>.
 - ii. In case of any queries, you may refer the frequently asked questions ("FAQs") for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call at nos. 022 - 4886 7000 or send a request at evoting@nsdl.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Pursuant to Sections 102 and 110 of the Act, the following statement sets out material facts relating to the change of name of the Company:

The members may note that in order to re-position Company as a leading global technology domain partner in the industry, the Company has changed its brand from '**LTIMindtree**' to '**LTM**' as part of its rebranding & repositioning exercise, effective from February 11, 2026.

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.

Further, in order to align the Company's strategic brand repositioning for a strong recall value and futuristic brand identity, the Board of Directors of the Company *vide* circular resolution dated February 11, 2026, approved the proposed change in the name of the Company from "**LTIMindtree Limited**" to "**LTM Limited**" and consequential alteration of the Memorandum and Articles of Association of the Company, as may be required, subject to the approval of the shareholders of the Company by way of a Special Resolution and approval(s) of the requisite statutory, regulatory or governmental authorities as may be necessary under applicable laws.

Further, the Company has received a name availability letter dated January 10, 2026, from the Registrar of

Companies, informing no objection in the availability of the proposed name '**LTM LIMITED**' to the Company. In terms of the provisions of the Companies Act, 2013 and Rules made thereunder, the proposed change of name would be subject to the necessary regulatory approvals post receipt of approval of Members.

The proposed change in name of the Company would neither result in change of object(s), legal status, constitution, turnover, operations or activities of the Company, nor would it affect any rights or obligations of the Company or the shareholders and other stakeholders.

Stock Exchange intimation dated February 11, 2026, in respect of the aforementioned Board approval, a Press Release issued in this regard and CEO's message to the shareholders on the re-positioning of the brand and proposed name change are enclosed herewith as **Annexure 'A'** to this notice.

A certificate from a practicing Chartered Accountant, certifying compliance with conditions prescribed in Regulation 45 (1) of the Listing Regulations is enclosed herewith as **Annexure 'B'** to this Notice.

Accordingly, consent of the Members by way of Special Resolution is being sought for change of name of the Company from "**LTIMindtree Limited**" to "**LTM Limited**" and consequential changes to the Memorandum and Articles of Association of the Company.

The Board of Directors recommend passing of the Special Resolution, as set out in this postal ballot notice.

None of the Directors or any Key Managerial Personnel or any other relative of the Directors / Key Managerial Personnel of the Company are, in any way concerned or interested, financially or otherwise, in the resolution set out in this notice, except to the extent of their shareholding, if any, in the Company.

Annexure A

LTM

A Larsen & Toubro
Group Company

LTIM/SE/STAT/2025-26/96

February 11, 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, Fort,
Mumbai - 400 001

NSE Symbol: LTIM

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 Anish Arora
Digitally signed by
Angna Anish Arora
Date: 2026.02.11
12:38:26 +05'30'

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.

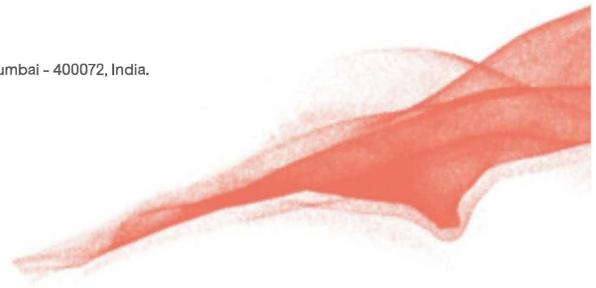
Warm regards,
Venu Lambu
CEO & Managing Director

LTIMindtree Limited

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T: + 22 6776 6776 • F: + 22 4313 0997

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

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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.

Media Contact:

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Shambhavi Revandkar | shambhavi.revandkar@ltim.com | +91 9769509545

Annexure B



SONONE & ASSOCIATES
Chartered Accountants

CA. Deepak Sonone
CA. Devina Sonone
M : 9833321632
E : cadeepaksonone@gmail.com

E-507, Sumeru Tower, E-3, Lokdhara Complex, Phase-3, Lokdhara, Kalyan (E) - 421 306.

To,
The Board of Directors,
LTIMindtree Limited
L&T House, Ballard Estate,
Mumbai, Maharashtra, 400001

Sub : Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The report is issued in accordance with the terms of our engagement letter dated 14th Jan, 2026.

1. We have been requested by the management of the LTIMindtree Limited ("the Company") to issue a certificate certifying the compliance of with conditions prescribed under Sub- Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") for change of the name of the Company from "LTIMindtree Limited" to "LTM Limited".

Management Responsibility

2. The management of the Company is responsible for providing true and correct information/ documents, as required, for providing confirmation as mentioned in this certificate..
3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulations.

Practitioner's responsibility

4. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
5. We conduct our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the

ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

7. Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our Opinion
45(1)(a)	A time period of at least one year has elapsed from the last name change.	The Company had changed its name in November, 2022, hence, it is hereby confirmed that time period of more than one year has elapsed from the last name change.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	Not applicable as there is no new business activity commenced by the Company.
45(1)(c)	The amount invested in the new activity/project (fixed assets + advances+ work in progress) is at least fifty percent of the assets of the listed entity.	There is no new activity / project and the proposed name change is only for the purpose of alignment of the Company name with its Brand and hence, the condition relating to the amount invested in the new activity/project being at least fifty percent of the assets of the listed entity does not arise.

Bifurcation of income earned by the Company under various activities as per the format	
From _____ to _____ (Please consider last four quarters)	Not Applicable, as the Company has not changed its main activity nor invested in new activity/project.
Income from prior business activity- _____ (please specify name of the activity)	
Income from new business activity _____ (please specify name of the activity)	

Restrictions on use

8. The Certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For SONONE & ASSOCIATES,
Chartered Accountant,
(ICAI Reg. No. 134136W)

Devina
Deepak
Sonone

Digitally signed by
Devina Deepak Sonone
Date: 2026.02.03
13:15:17 +05'30'

Devina Sonone

Partner

Membership No: 179604

ICAI UDIN: 26179604JZNLUZ7649

Place: Thane

Date: 03rd February, 2026