

LTM/SE/STAT/2026-27/93

October 16, 2026

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

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

NSE Symbol: LTM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Allotment of equity shares under ESOP Schemes.

This is to inform you that the Nomination and Remuneration Committee ('NRC') of the Board of Directors of LTM Limited (the Company) at its meeting today has approved allotment of 20,000 equity shares of face value Re. 1/- each, to the LTIMindtree Employee Welfare Trust under the 'LTM Employees Stock Option Plan 2021' and 'LTM Employee Stock Option Scheme 2015.' The equity shares allotted as above to the LTIMindtree Employee Welfare Trust shall be transferred to the eligible employees upon exercise of options.

All the equity shares allotted as above shall rank pari passu with the existing equity shares of the Company in all respects including dividend declared hereinafter.

The meeting commenced at 1:30 p.m. and concluded at 2:00 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **LTM Limited**

Angna
Anish
Arora
Digitally signed
by Angna Anish
Arora
Date: 2026.10.16
14:11:48 +05'30'

Angna Arora
Company Secretary & Compliance Officer

LTM Limited

(Formerly LTIMindtree Limited)

L&T Technology Center, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, India.
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Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India.

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