*L&T Technology Services Limited*
*A.M. Naik Tower,6th Floor, L&T Campus,*
*Gate No.3, Jogeshwari-Vikhroli Link Road,*
*Powai, Mumbai-400072.*
*www.ltts.com*

**August 4, 2026**

| | |
|---|---|
| National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G,<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai — 400 051 | BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001 |
| NSE Symbol: **LTTS** | BSE scrip Code: **540115** |

Dear Sir / Madam,

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation 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 today i.e. August 4, 2026 to all those Members who have registered their email address with the Company / Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("**KFintech**") / Depositories / Depository Participants as on Friday, July 31, 2026 ("**Cut-off date**"), for seeking approval of Members through e-voting (Voting through Electronic means) for **re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Independent Director of the Company.**

The said Notice is also being uploaded on the website of the Company at www.ltts.com.

Please take the above intimation on records.

Yours sincerely,

For **L&T Technology Services Limited**

PRASAD VISHNU SHANBHAG

Digitally signed by PRASAD VISHNU SHANBHAG
Date: 2026.08.04 15:07:52 +05'30'

**Prasad Shanbhag**
**Company Secretary & Compliance Officer**
**(M. No. A 30254)**

*Encl. as above*

**L&T TECHNOLOGY SERVICES LIMITED**
CIN: L72900MH2012PLC232169
**Registered Office**: L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001, India
**Tel No.**: +91 22-68925257• **Fax No.**: +91 22-67525858
**Email**: investor@ltts.com • **Website**: www.ltts.com

# NOTICE OF POSTAL BALLOT

**Dear Member(s),**

**NOTICE** is hereby given pursuant to the provisions of Sections 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "**Rules**"), read with General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "**MCA**"), in continuation to the circulars issued earlier in this regard (the "**MCA Circulars**"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the approval of the Members of the Company ("**Members"** or **"Equity shareholders**") is being sought by passing Special Resolution through means of Postal Ballot for "**Re-Appointment of Mr. Luis Miranda (DIN: 01055493), as the Independent Director of the Company**", only by way of remote e-voting (voting through electronic means).

The Explanatory Statement pursuant to Section 102, 110 and other applicable provisions, if any, of the Act, pertaining to the said resolution, setting out the material facts and reasons thereof, forms part of this Postal Ballot Notice **(**the **"Notice").** The Notice will also be placed on the website of the Company at www.ltts.com, website of National Securities Depository Limited ("**NSDL**") at https://www.evoting.nsdl.com and the website of BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**"), to be collectively referred as "**Stock Exchanges**" at www.bseindia.com and www.nseindia.com, respectively.

The Board of Directors of the Company, at its meeting held on July 14, 2026, have appointed Mr. Alwyn D'Souza, Practicing Company Secretary (Membership No. FCS 5559), failing him, Mr. Vijay Sonone, Practicing Company Secretary (Membership No. FCS 7301) of M/s. Alwyn D'Souza & Co., Company Secretaries, to act as the Scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot through the e-voting process in a fair and transparent manner in accordance with the provisions of the Act and the Rules made thereunder.

Please note that there will be no dispatch of physical copies of the Postal Ballot Notice to the Members of the Company and no physical ballot forms will be accepted. In accordance with MCA Circulars, the Company has made necessary arrangements with its Registrar and Share Transfer Agent ("**RTA**") - KFin Technologies Limited ("**KFintech**") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

The Members shall exercise their right to vote on the resolution included in the Postal Ballot Notice by electronic means i.e. through e-voting services provided by NSDL. The e-voting period will commence on **Wednesday, August 5, 2026 at 9:00 A.M. (IST)** and will end on **Thursday, September 3, 2026 at 05:00 P.M. (IST)**. Members are requested to carefully read the instructions for e-voting given in the Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than 5:00 P.M. (IST) on Thursday, September 3, 2026. E-voting will be blocked by NSDL post 05:00 P.M. on Thursday, September 3, 2026 and e-voting will not be allowed beyond the said date and time.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their share in the paid-up equity capital of the Company as on the Cut-off Date i.e. **Friday, July 31, 2026.**

Upon completion of the scrutiny of the votes in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman of the Board / Chief Executive Officer and Managing Director / Chief Financial Officer / Company Secretary and Compliance Officer, who shall countersign the same and declare the results thereof.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the result of the Postal Ballot will be announced within two working days of conclusion of remote e-voting period i.e. on or before Monday, September 7, 2026, by way of intimation to NSE and BSE and will be posted on the website of the Company at www.ltts.com and also the website of NSDL at https://www.evoting.nsdl.com and will also be displayed on the Notice Board of the Company at its Registered Office.

**<u>SPECIAL BUSINESS:</u>**

**1. <u>RE-APPOINTMENT OF MR. LUIS MIRANDA (DIN: 01055493), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:</u>**

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

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (the **"Act"**) read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (the "**Rules**)", Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI Listing Regulations"**), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the Articles of Association of the Company, the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Luis Miranda (DIN: 01055493), who was appointed as an Independent Director of the Company with effect from October 19, 2021 up to and including October 18, 2026 and who being eligible for re-appointment as an Independent Director, has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act along with the Rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Non-Executive, Independent Director of the Company, be and is hereby re-appointed as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act and the Rules made thereunder, Mr. Luis Miranda shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive, Independent Director under the Act and SEBI Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee(s) thereof) and the Company Secretary & Compliance Officer be and are hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors
**For L&T TECHNOLOGY SERVICES LIMITED**

**PRASAD SHANBHAG**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**(Membership No.: A30254)**

**Date:** August 3, 2026
**Place:** Mumbai
**Registered Office:** L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001, India
**Tel No.:** +91 22-68925257; **Fax No.:** +91 22-67525858
**Email:** investor@ltts.com; **Website:** www.ltts.com

**NOTES**:

a) The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 (the "**Act**"), setting out the material facts and reasons relating to the proposed resolution, together with the requisite details pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India is annexed hereto and forms part of this Postal Ballot Notice (the "**Notice**").

b) Pursuant to the Circulars issued by Ministry of Corporate Affairs **(**"**MCA**") from time to time, the latest General Circular No. 3/2025 dated September 22, 2025) in continuation to the circulars issued earlier in this regard ("**MCA Circulars**"**),** Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent ("**RTA**") – KFin Technologies Limited ("**KFintech**") / Depositories / Depository Participants ("**DPs**") as on the **cut-off date i.e. Friday, July 31, 2026.**

c) The Company has engaged the services of National Depository Services Limited ("**NSDL**"), as the authorized agency for conducting the Postal Ballot and providing e-voting facility. The instructions for e-voting are appended to this Postal Ballot Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

d) The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Marathi newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also be published on the Company's website at www.ltts.com.

e) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the cut-off date i.e. Friday, July 31, 2026. The e-voting period commences on Wednesday, August 5, 2026 at 09:00 A.M. (IST) and will end on Thursday, September 3, 2026 at 05:00 P.M. (IST).

f) Relevant documents referred to in this Notice will be made available for inspection through electronic mode from the date of commencement of e-voting period i.e. Wednesday, August 5, 2026, up to the last date of e-voting i.e. Thursday, September 3, 2026. Members seeking to inspect such documents can send an email at investor@ltts.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect.

g) The Special resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for e-voting, i.e. **Thursday, September 3, 2026**, and as if it has been passed at a general meeting of the Members.

h) Members who have not registered / updated their e-mail IDs so far are requested to register / update the same to receive the notices / documents / annual reports and other communications electronically to their email address in future as per the following procedure:

| | |
|---|---|
| **Physical Holding** | Provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and reverse), Permanent Account Number ("PAN") (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to einward.ris@KFintech.com and copy to the Company at investor@ltts.com. |
| **Demat Holding** | Provide demat account details (CDSL – 16 digit beneficiary ID or NSDL 16 digit DPID + CLID), Name of shareholder, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to einward.ris@KFintech.com and copy to the Company at investor@ltts.com. |

In case of any queries, for registering email address, members may write to einward.ris@Kfintech.com or investor@ltts.com.

For permanent registration of their e-mail address, members can register their e-mail address, in respect of electronic holdings with their concerned Depository Participant ("**DP**") and in respect of physical holdings with the KFintech. In case of any queries in this regard, Members are requested to write to the RTA at einward.ris@kfintech.com or contact RTA at toll free number: 1800-3094-001.

Those members who have already registered their e-mail address are requested to get their e-mail address validated with their DPs / RTA to enable servicing of notices / documents / annual reports and other communications electronically to their email address in future.

i) Contact details of the person responsible to address the queries/grievances, if any, connected with the Postal Ballot by electronic means:

- The Company Secretary & Compliance Officer, L&T Technology Services Limited, A.M. Naik Tower, 6$^{th}$ Floor, L&T Campus, Gate No. 3, Jogeshwari – Vikhroli Link Road, Powai, Mumbai – 400072, Tel: (91 22) 6892 5257; Email Id – investor@ltts.com.
- 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 send a request to Ms. Prajakta Powle / Veena Suvarna, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or send an email to evoting@nsdl.com or call on 022 4886 7000.

**<u>PROCEDURE AND INSTRUCTIONS FOR E-VOTING:</u>**

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

**<u>Step 1: Access to NSDL e-Voting system</u>**

**A) <u>Login method for e-Voting for Individual shareholders holding securities in demat mode</u>**

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 advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

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

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | **1. OTP Based login:**<br>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 web page of NSDL for casting your vote during the remote e-Voting period.<br>**2. Users already registered for IDeAS facility:**<br>If you are already registered for NSDL's IDeAS facility, please 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 e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>**3. User not registered for IDeAS facility:**<br>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.<br>**4. Alternatively, by directly accessing the e-Voting website of NSDL:**<br>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 hold 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 remote e-Voting period.<br>5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. |

| Type of shareholders | Login Method |
| --- | --- |
| | **NSDL Mobile App is available on**<br>App Store Google Play |
| Individual Shareholders holding securities in demat mode with CDSL | **1. User already registered for Easi / Easiest:**<br>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. To login Easi / Easiest visit CDSL website [www.cdslindia.com](www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password.<br>After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>**2. User not registered for Easi / Easiest:**<br>If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.<br>**3. Alternatively, by directly accessing the e-Voting website of CDSL:**<br>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on [www.cdslindia.com](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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | 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 e-Voting option. Click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see 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 remote e-Voting period. |

**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(s).

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

**<u>How to Log-in to NSDL e-Voting website?</u>**

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. 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 eservices 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.
4. 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<br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>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<br>For example if folio number is 001*** and EVEN is 137962 then user ID is 137962001*** |

5. 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 by NSDL. 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'?
      (i) 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'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email IDs are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) 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
   b) Click on "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) 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.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. 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.**

1. 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 is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options 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.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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

**GENERAL GUIDELINES FOR SHAREHOLDERS**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Power of Attorney / 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 alwyn.co@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommend not to share your password with any other person and take utmost care to keep your 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, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE**:

1. 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@ltts.com.

2. 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@ltts.com. If you are an Individual shareholder 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, shareholders / 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 to access e-Voting facility.

**EXPLANATORY STATEMENT**

**As required by Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and additional information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, the following Explanatory Statement sets out material facts relating to the business under Item No. 1 of the accompanying Notice dated August 3, 2026.**

**Re-Appointment of Mr. Luis Miranda (DIN: 01055493), as an Independent Director of the Company:**

Mr. Luis Miranda (DIN: 01055493), was appointed as an Independent Director of the Company for a period of 5 (five) years with effect from October 19, 2021, up to and including October 18, 2026.

Based on the annual performance evaluation of Mr. Luis Miranda and considering his extensive experience, expertise, and contributions to the Company during his tenure as an Independent Director, as well as the value that his continued association would bring to the Company, the Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, at its meeting held on July 14, 2026, approved his re-appointment as an Independent Director for a further term of five (5) consecutive years commencing from October 19, 2026 up to and including October 18, 2031, subject to the approval of the Members by way of a Special Resolution.

Mr. Luis Miranda is eligible for re-appointment as a Director in terms of the provisions of the Companies Act, 2013 (the "**Act**") and is not disqualified from being appointed as a Director under Section 164 of the Act. He has given his consent to act as a Director of the Company. The Company has also received necessary declarations and confirmations from Mr. Luis Miranda confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"). He has further confirmed that he is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India, the Ministry of Corporate Affairs or any other statutory authority.

Pursuant to Section 160 of the Act, the Company has received a notice in writing from a Member proposing the candidature of Mr. Luis Miranda for the office of Independent Director of the Company.

**Brief Profile of Mr. Luis Miranda**

Mr. Luis Miranda is Chairman of the Board & Co-Founder of the Indian School of Public Policy.

Luis spends his time connecting dots with his wife, Fiona; using their networks to help the organizations they are connected with. Fiona and Luis are also #LivingMyPromise signatories, where they have pledged to give away at least 50% of what they have to charity during their lives or in their wills. At the University of Chicago, he is a Trustee of the University of Chicago Trust in India, member of the Global Leaders Group and the Advisory Council of the Rustandy Center for Social Sector Innovation at Chicago Booth and member of the Society Advisory Committee of the Leadership & Society Initiative. Luis is Chairman of ManipalCigna Health Insurance and Senior Advisor at Morgan Stanley. He is also an advisor to L&T SuFin.

He has been involved in setting up two companies - HDFC Bank and IDFC Private Equity and two non-profits – Indian School of Public Policy and Take Charge, a mentoring program for Catholic youth in Mumbai.

Luis received an MBA from the Booth School of Business at The University of Chicago and is a member of the Institute of Chartered Accountants of India. He has received the distinguished alumni award from Chicago Booth, HR College and St Joseph's Boys High School.

Fiona and Luis live in Mumbai and have two children who are following their passions. Their daughter is in the performing arts, and their son is doing research with the Inuit in the Arctic Circle.

Mr. Luis Miranda shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings and profit-related commission within the limits stipulated under Section 197 of the Act.

A copy of the draft letter of re-appointment of Mr. Luis Miranda as an Independent Director setting out the terms and conditions will be open for inspection by members in the manner as specified in this Notice up to the last date of e-voting.

Disclosures as required under Secretarial Standards-2 on General Meetings issued by Institute of Company Secretaries of India and Regulation 36(3) of SEBI Listing Regulations are provided as an Annexure to the Notice.

Accordingly, the Board recommends approval for re-appointment of Mr. Luis Miranda as an Independent Director by the Members through Special Resolution as set forth in this Notice.

Except Mr. Luis Miranda, being the appointee, none of the other Directors and / or Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in Item No. 1 of the Notice.

By Order of the Board of Directors
**For L&T TECHNOLOGY SERVICES LIMITED**

**PRASAD SHANBHAG**
**COMPANY SECRETARY & COMPLIANCE OFFICER**
**(Membership No.: A30254)**

Date: August 3, 2026
Place: Mumbai
**Registered Office:** L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001, India
**Tel No.:** +91 22-68925257; **Fax No.:** +91 22-67525858
**Email:** investor@ltts.com; **Website:** www.ltts.com

**(ANNEXURE TO NOTICE DATED AUGUST 3, 2026)**
**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT**

[*Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by Institute of Company Secretaries of India on General Meetings*]

| **Details** | **Mr. Luis Miranda** |
|---|---|
| Date of Birth / Age | September 21, 1961 / 64 years |
| Date of first appointment on the Board | October 19, 2021 |
| Qualifications | Chartered Accountant; MBA from the Booth School of Business, The University of Chicago |
| Experience and Expertise in specific functional area | Detailed in explanatory statement forming part of this Postal Ballot Notice. |
| Terms & Conditions of Re-appointment | Re-appointed as an Independent Director, not liable to retire by rotation, for a period of 5 (five) years w.e.f. October 19, 2026 up to and including October 18, 2031. |
| Directorships held in other companies excluding foreign companies as on the date of this Notice | 1) Manipalcigna Health Insurance Company Limited<br>2) RBS Rugby Sports Private Limited<br>3) Foundation for Reinventing Governance |
| Memberships / Chairmanships of committees across all companies as on the date of this Notice | **Chairman —**<br><u>L&T Technology Services Limited</u><br>1) Audit Committee<br><br><u>Manipalcigna Health Insurance Company Limited</u><br>1) Risk Management Committee<br>2) Policyholders Protection Committee, Grievance Addressal & Claims Monitoring Committee<br><br>**Member –**<br><u>L&T Technology Services Limited</u><br>1) Stakeholders Relationship Committee |
| Remuneration last Drawn for (FY2025-26) | Rs. 3.85 million |
| Remuneration proposed to be paid | Sitting fees to be paid for attending Board / Committee meetings and commission as may be approved by the Nomination and Remuneration Committee and the Board. |
| Listed entities from which the person has resigned during the last three years | None |
| Number of Board Meetings attended during FY 2025-26 | 6 out of 6 meetings |
| Shareholding in the Company including shareholding as a beneficial owner as on the date of this Notice | None |

| | |
|---|---|
| Relationships between directors / key managerial personnels inter-se | None |
| Skills and Capabilities in case of Appointment of Independent Director | As mentioned in the explanatory statement forming part of this Postal Ballot Notice. |