

**June 12, 2023**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai – 400051.  
**NSE Symbol: LTTS**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**BSE Script Code: 540115**

**Subject: Notice of 11<sup>th</sup> Annual General Meeting, Record Date and Payment of Final Dividend  
for the year ended March 31, 2023**

Dear Sir/Madam,

We wish to inform you the following: -

- A. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **11<sup>th</sup> Annual General Meeting (AGM)** of the Company is scheduled to be held on **Tuesday, July 18, 2023**, through video conferencing or other audio-visual means (VC/OAVM).
- B. The Notice of the AGM and Annual Report for the financial year 2022-23, comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/Company's Registrar and Transfer Agent, KFin Technologies Limited ("**KFinTech**")/Depository Participant(s). The said Notice of the AGM and Annual Report will also be available on the website of the Company, at, [www.ltts.com](http://www.ltts.com).
- C. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 7, 2023**, as the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23.
- D. The Final Dividend if approved at the AGM shall be paid by the Company on or after July 24, 2023.

Thanking you,

Yours sincerely,

**For L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**