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

July 14, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051

NSE Symbol: LTTS

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

BSE Scrip Code: 540115

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on July 14, 2026

Further to our letter dated June 26, 2026 and in terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the applicable circulars issued thereunder , we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 14, 2026, has inter-alia:

1. Approved the Unaudited (Consolidated and Standalone) Financial Results for the quarter ended June 30, 2026, and have taken on record the Limited Review Reports issued by M S K A & Associates LLP ("**Statutory Auditors**"), thereon, pursuant to Regulation 33 of the SEBI Listing Regulations, 2015.

   Copies of the aforementioned financial results and the Limited Review Reports issued by the Statutory Auditor are enclosed as **Annexure A.**

2. Took note of the completion of second term of five years of Mr. Narayanan Kumar (DIN: 00007848) as an Independent Director of the Company and, consequently, his cessation as an Independent Director with effect from the close of business hours on July 14, 2026, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations.

   The Board placed on record its deep appreciation for the invaluable contributions and guidance provided by Mr. Narayanan Kumar during his association with the Company.

   The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure B**.

3. Approved the re-appointment of Mr. Luis Miranda (DIN: 01055493) as an Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a second term of five (5) consecutive years commencing from October 19, 2026 up to and including October 18, 2031, subject to approval of the shareholders, pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations.

   Mr. Luis Miranda is not debarred from holding the office of Director by any order of SEBI or any other such authority.

   The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure B.**

4. Approved the request of Nabha Power Limited ("**NPL**") received vide letter dated June 26, 2026, for re-classification from the 'Promoter Group' category to the 'Public' category, subject to receipt of approvals from Stock Exchanges and other regulatory authorities, if required, pursuant to Regulation 31A(8)(b) of SEBI Listing Regulations and in continuation to the Company's intimation dated June 27, 2026. The Board reviewed the information, confirmations and undertakings submitted by NPL and noted its satisfaction that the conditions prescribed under Regulation 31A of SEBI Listing Regulations have been complied with.

The meeting of the Board of Directors commenced at 4:30 p.m. (IST) and concluded at 6:30 p.m. (IST).

Kindly take the above information on record.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited

PRASAD VISHNU SHANBHAG
Digitally signed by PRASAD VISHNU SHANBHAG
Date: 2026.07.14 18:33:21 +05'30'

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

Encl: As above

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

Independent Auditor's Review Report on consolidated unaudited financial results of L&T Technology Services Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of L&T Technology Services Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of L&T Technology Services Limited (hereinafter referred to as 'the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	L&T Technology Services LLC ('LTTS LLC')	Wholly owned subsidiary
2	L&T Technology Services (Canada) Limited	Wholly owned subsidiary of LTTS LLC
3	Intelliswift Software Inc	Wholly owned subsidiary of LTTS LLC
4	Intelliswift Software (Costa Rica) Limitada	Wholly owned subsidiary of Intelliswift Software Inc
5	Global Infotech Corporation	Wholly owned subsidiary of Intelliswift Software Inc
6	Intelliswift Software (Hungary) Kft	Wholly owned subsidiary of Intelliswift Software Inc
7	Intelliswift Software (Canada) Inc	Wholly owned subsidiary of Intelliswift

MSKA & ASSOCIATES LLP * Chartered Accountants *

Sr. No	Name of the Entity	Relationship with the Holding Company
8	P. Murphy & Associates Inc	Wholly owned subsidiary of Intelliswift Software Inc
9	L&T Thales Technology Services Private Limited	Subsidiary
10	L&T Technology Services Pte. Ltd.	Wholly owned subsidiary
11	Graphene Solutions SDN. BHD.	Wholly owned subsidiary
12	Graphene Solutions Taiwan Limited	Wholly owned subsidiary
13	L&T Technology Services (Shanghai) Co. Limited	Wholly owned subsidiary
14	L&T Technology Services Poland sp. Z o.o.	Wholly owned subsidiary
15	Intelliswift Software (India) Private Limited	Wholly owned subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial information of six subsidiaries which have not been reviewed by their auditors, whose interim financial information reflects total revenue of Rs. 159 million, total net profit after tax of Rs. 15 million and total comprehensive income of Rs. 16 million for the quarter ended June 30, 2026, as considered in the Statement. These interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such Management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial information certified by the Management.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/ W101187

Nitin Tiwari
Partner
Membership No.: 118894

MSKA & ASSOCIATES LLP * Chartered Accountants *

UDIN: 26118894WJBXNM4251

Place: Mumbai
Date: July 14, 2026

L&T Technology Services

L&T Technology Services Limited

Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001

CIN : L72900MH2012PLC232169

Consolidated Unaudited Statement of Financial Results for the quarter ended June 30, 2026

₹ Million

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 #	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Income				
	a) Revenue from operations	29,401	28,579	26,375	109,959
	b) Other income (net)	291	553	670	2,212
	Total income	**29,692**	**29,132**	**27,045**	**112,171**
2	Expenses				
	a) Employee benefits expense	17,131	16,817	15,662	64,574
	b) Other expenses	6,787	6,548	6,306	26,035
	c) Depreciation and amortisation expenses	870	865	806	3,452
	d) Finance costs	144	170	164	641
	Total expenses	**24,932**	**24,400**	**22,938**	**94,702**
3	**Profit before exceptional items and tax from continuing operations**	**4,760**	**4,732**	**4,107**	**17,469**
4	**Exceptional item (Refer Note 3)**	**-**	**370**	**-**	**724**
5	**Profit before tax from continuing operations**	**4,760**	**4,362**	**4,107**	**16,745**
6	**Tax expense :**				
	a) Current Tax	1,226	1,218	1,063	4,374
	b) Deferred Tax	11	(56)	43	71
	Total Tax expense	**1,237**	**1,162**	**1,106**	**4,445**
7	**Net Profit from continuing operations**	**3,523**	**3,200**	**3,001**	**12,300**
8	**Discontinued operations (Refer Note 4)**				
	Profit before tax from discontinued operations	65	173	218	696
	Tax expense of discontinued operations	17	46	58	185
	Profit from discontinued operations	**48**	**127**	**160**	**511**
9	**Net Profit for the period (7+8)**	**3,571**	**3,327**	**3,161**	**12,811**
10	**Other comprehensive income (net of tax)**				
A	Items that will not be reclassified to the statement of profit and loss (net of tax)	45	(3)	79	98
B	Items that will be reclassified subsequently to the statement of profit or loss (net of tax)	1,025	(1,623)	(467)	(3,193)
	Total other comprehensive income (net of tax)	**1,070**	**(1,626)**	**(388)**	**(3,095)**
11	**Total comprehensive income (9+10)**	**4,641**	**1,701**	**2,773**	**9,716**
12	**Net profit attributable to :**				
	Equity shareholders of the Company	3,566	3,321	3,157	12,792
	Non-controlling interest	5	6	4	19
13	**Total comprehensive income attributable to :**				
	Equity shareholders of the Company	4,636	1,695	2,769	9,697
	Non-controlling interest	5	6	4	19
14	Paid up equity share capital	212	212	212	212
	Face value per equity share (₹)	2	2	2	2
15	Other equity				64,515
16	**Earnings per equity share (Not annualised except for the year ended March 31, 2026)**				
	For Continuing Operations				
	a) Basic (₹)	33.17	30.14	28.29	115.89
	b) Diluted (₹)	33.14	30.10	28.26	115.72
	For Discontinued Operations				
	a) Basic (₹)	0.45	1.20	1.52	4.82
	b) Diluted (₹)	0.45	1.20	1.51	4.82
	For Continuing and Discontinued Operations				
	a) Basic (₹)	33.62	31.34	29.81	120.71
	b) Diluted (₹)	33.59	31.29	29.77	120.53

Consolidated Unaudited Segment-wise Information for the quarter ended June 30, 2026

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 #	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Segment revenue				
	Mobility	9,488	9,150	8,479	35,077
	Sustainability	10,904	10,326	8,818	38,284
	Tech	9,009	9,103	9,078	36,598
	Revenue from operations	29,401	28,579	26,375	109,959
2	Segment results				
	Mobility	1,481	1,474	1,293	5,349
	Sustainability	3,178	2,966	2,415	10,830
	Tech	1,036	1,143	803	3,821
	Total results	5,695	5,583	4,511	20,000
	Less - Unallocable expenses (net)	212	369	104	650
	Less - Exceptional item (Refer Note 3)	-	370	-	724
	Add - Other income	291	553	670	2,212
	Less - Finance costs	144	170	164	641
	Less - Depreciation and amortisation expenses	870	865	806	3,452
	Profit before tax from continuing operations	4,760	4,362	4,107	16,745

#Refer Note no. 7

Assets and liabilities used in the Group's business are not identified to any of the reportable segment as these are used interchangeably.

Unallocable expenses includes majorly corporate expenses not allocated to segments.

Exceptional items is on account of impact of New Labour Codes and restructuring initiative and are not allocated to segments for the quarter and year ended March 31, 2026.

MSKA & ASSOCIATES LLP Chartered Accountants

L&T TECHNOLOGY SERVICES LIMITED

L&T Technology Services

Explanatory notes to the Consolidated Unaudited Statement of Financial Results for the quarter ended June 30, 2026

1 The consolidated unaudited financial results for the quarter ended June 30, 2026 have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on July 14, 2026. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.

2 The consolidated unaudited financial results of the Company and its subsidiaries ("the Group") have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules Issued thereunder and the other accounting principles generally accepted in India.

3 The consolidated financial results for the quarter and year ended March 31, 2026 included the impact of exceptional items amounting to ₹ 370 Million and ₹ 724 Million, respectively, pertaining to restructuring costs and impact of New Labour Codes.

4 The Company entered into a Business Transfer Agreement on March 25, 2026 to transfer Smart World and Communication (SWC) Business unit of the Company, forming part of the Tech segment by way of a sale on a going concern basis to AMI Paradigm Solutions Private Limited. Accordingly, profit from the said business are shown under 'Profit from Discontinued Operations'. The comparative financial results including segment information has been restated accordingly.

5 During the quarter ended June 30, 2026 the Company has allotted 70,450 equity shares of ₹ 2 each fully paid-up respectively on exercise of stock options by employees in accordance with the Company's stock option scheme.

6 Segments have been identified in accordance with Indian Accounting Standards ("Ind AS") 108 on Operating Segments, considering the risk/return profiles of the business, their organisational structure and internal reporting systems.
The Segment composition:

- **Mobility segment** encompasses Automotive, Trucks and Off-highway Vehicles, Aerospace and Rail
- **Sustainability segment** encompasses Process Industry and Industrial Products
- **Tech segment** encompasses Medical Technology, Software & Platforms and Media & Tech

7 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures up to the quarter ended December 31, 2025.

8 Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods, if any.

9 The standalone and consolidated unaudited financial results are available on the website of the Company (www.ltts.com) and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
of L&T Technology Services Limited

L&T TECHNOLOGY SERVICES LIMITED

Mumbai
July 14, 2026

Rajeev Gupta
Executive Director & Chief Financial Officer
DIN: 06782710

MSKA & ASSOCIATES LLP Chartered Accountants

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

HO
602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony, Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA
Tel: +91 22 6974 0200

Independent Auditor's Review Report on standalone unaudited financial results of L&T Technology Services Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of L&T Technology Services Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of L&T Technology Services Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/ W101187

NTiwari

Nitin Tiwari
Partner
Membership No.: 118894

MSKA & ASSOCIATES LLP
Chartered Accountants

UDIN: 26118894LX20NG8837

Place: Mumbai
Date: July 14, 2026

L&T Technology Services

L&T Technology Services Limited

Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai 400 001
CIN : L72900MH2012PLC232169

Standalone Unaudited Statement of Financial Results for the quarter ended June 30, 2026

₹ Million

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 #	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Income				
	a) Revenue from operations	24,690	24,091	21,955	92,071
	b) Other income (net)	270	490	675	2,152
	Total income	24,960	24,581	22,630	94,223
2	Expenses				
	a) Employee benefits expense	13,753	13,527	12,460	51,660
	b) Other expenses	5,976	5,923	5,410	22,843
	c) Depreciation and amortisation expenses	667	670	607	2,661
	d) Finance costs	127	156	157	596
	Total expenses	20,523	20,276	18,634	77,760
3	Profit before exceptional items and tax from continuing operations	4,437	4,305	3,996	16,463
4	Exceptional item (Refer Note 3)	-	370	-	724
5	Profit before tax from continuing operations	4,437	3,935	3,996	15,739
6	Tax expense :				
	a) Current Tax	1,142	1,018	1,039	4,024
	b) Deferred Tax	14	20	39	164
	Total Tax expense	1,156	1,038	1,078	4,188
7	Net Profit from continuing operations	3,281	2,897	2,918	11,551
8	Discontinued operations (Refer Note 4)				
	Profit before tax from discontinued operations	65	173	218	696
	Tax expense of discontinued operations	17	46	58	185
	Profit from discontinued operations	48	127	160	511
9	Net Profit for the period (7+8)	3,329	3,024	3,078	12,062
10	Other comprehensive income (net of tax)				
A	Items that will not be reclassified to the statement of profit and loss (net of tax)	45	(36)	79	65
B	Items that will be reclassified subsequently to the statement of profit or loss (net of tax)	1,076	(2,345)	(513)	(4,569)
	Total other comprehensive income (net of tax)	1,121	(2,381)	(434)	(4,504)
11	Total comprehensive income (9+10)	4,450	643	2,644	7,558
12	Paid up equity share capital	212	212	212	212
	Face value per equity share (₹)	2	2	2	2
13	Other equity				59,059
14	Earnings per equity share (Not annualised except for the year ended March 31, 2026)				
	For Continuing Operations				
	a) Basic (₹)	30.94	27.33	27.54	109.01
	b) Diluted (₹)	30.91	27.29	27.51	108.85
	For Discontinued Operations				
	a) Basic (₹)	0.45	1.20	1.52	4.82
	b) Diluted (₹)	0.45	1.20	1.51	4.82
	For Continuing and Discontinued Operations				
	a) Basic (₹)	31.39	28.53	29.06	113.83
	b) Diluted (₹)	31.36	28.49	29.02	113.66

Standalone Unaudited Segment-wise Information for the quarter ended June 30, 2026

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026 (Unaudited)	March 31, 2026 #	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Segment revenue				
	Mobility	8,300	8,053	7,550	31,126
	Sustainability	10,825	10,299	8,813	38,214
	Tech	5,565	5,739	5,592	22,731
	Revenue from operations	24,690	24,091	21,955	92,071
2	Segment results				
	Mobility	1,291	1,223	1,208	4,684
	Sustainability	3,154	2,920	2,430	10,771
	Tech	677	665	542	2,537
	Total results	5,122	4,808	4,180	17,992
	Less - Unallocable expenses (net)	161	167	95	424
	Less - Exceptional item (Refer Note 3)	-	370	-	724
	Add - Other income	270	490	675	2,152
	Less - Finance costs	127	156	157	596
	Less - Depreciation and amortisation expenses	667	670	607	2,661
	Profit before tax from continuing operations	4,437	3,935	3,996	15,739

#Refer Note no. 7

Assets and liabilities used in the Company's business are not identified to any of the reportable segment as these are used interchangeably.

Unallocable expenses includes majorly corporate expenses not allocated to segments.

Exceptional items is on account of impact of New Labour Codes and restructuring initiative and are not allocated to segments for the quarter and year ended March 31, 2026.

MSKA & ASSOCIATES LLP Chartered Accountants

L&T TECHNOLOGY SERVICES LIMITED

L&T Technology Services

Explanatory notes to the Standalone Unaudited Statement of Financial Results for the quarter ended June 30, 2026

1 The standalone unaudited financial results for the quarter ended June 30, 2026 have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on July 14, 2026. The Statutory Auditors of the Company have carried out limited review on the above results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation'), as amended and expressed an unmodified conclusion.

2 The standalone unaudited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules Issued thereunder and the other accounting principles generally accepted in India.

3 The standalone financial results for the quarter and year ended March 31, 2026 included the impact of exceptional items amounting to ₹ 370 Million and ₹ 724 Million, respectively, pertaining to restructuring costs and impact of New Labour Codes.

4 The Company entered into a Business Transfer Agreement on March 25, 2026 to transfer Smart World and Communication (SWC) Business unit of the Company, forming part of the Tech segment by way of a sale on a going concern basis to AMI Paradigm Solutions Private Limited. Accordingly, profit from the said business are shown under 'Profit from Discontinued Operations'. The comparative financial results including segment information has been restated accordingly.

5 During the quarter ended June 30, 2026 the Company has allotted 70,450 equity shares of ₹ 2 each fully paid-up respectively on exercise of stock options by employees in accordance with the Company's stock option scheme.

6 Segments have been identified in accordance with Indian Accounting Standards ("Ind AS") 108 on Operating Segments, considering the risk/return profiles of the business, their organisational structure and internal reporting systems.
The Segment composition:

- **Mobility segment** encompasses Automotive, Trucks and Off-highway Vehicles, Aerospace and Rail
- **Sustainability segment** encompasses Process Industry and Industrial Products
- **Tech segment** encompasses Medical Technology , Software & Platforms & Media and Tech

7 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the limited reviewed year to date figures up to the quarter ended December 31, 2025.

8 Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current periods, if any.

For and on behalf of the Board of Directors
of L&T Technology Services Limited

L&T TECHNOLOGY SERVICES LIMITED

Rajeev Gupta
Executive Director & Chief Financial Officer
DIN: 06782710

Mumbai
July 14, 2026

MSKA & ASSOCIATES LLP * Chartered Accountants *

Annexure B

Sr. No.	**Particulars**	**Mr. Narayanan Kumar (DIN: 00007848)**	**Mr. Luis Miranda (DIN: 01055493)**
a)	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or~~ otherwise~~;~~	Ceased as an Independent Director upon completion of his second and final term of five (5) consecutive years with effect from the close of business hours of July 14, 2026.	Re-appointment of Mr. Luis Miranda (DIN: 01055493) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from October 19, 2026 up to and including October 18, 2031, subject to the approval of Members of the Company.
b)	Date of ~~appointment~~ /~~re-appointment~~ / cessation ~~(as applicable)~~ & term of ~~appointment~~ / re-appointment.		
c)	Brief profile (in case of appointment)	Not Applicable	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.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable Mr. Luis Miranda is not related to any Director of the Company.