Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
Mumbai - 400 001, INDIA
Tel: +91 22 6752 5656
Fax: +91 22 6752 5858
www.Larsentoubro.com
Email: igrc@larsentoubro.com
CIN : L99999MH1946PLC004768

SEC/2025 April 04, 2025

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Stock Code : 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code: LT

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Incorporation of a wholly owned step-down subsidiary

We wish to inform you that L&T Energy Green Tech Limited, a wholly owned subsidiary of the Company, has incorporated a new wholly owned subsidiary - L&T Green Energy Kandla Private Limited (LTGEK) on April 04, 2025.

This intimation is being issued by the Company, pursuant to receipt of Certificate of Incorporation of LTGEK today.

The information pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **LARSEN & TOUBRO LIMITED**

SIVARAM AZHAKANKUMARATH NAIR
Digitally signed by SIVARAM AZHAKANKUMARATH NAIR
Date: 2025.04.04 17:22:25 +05'30'

SIVARAM NAIR A
COMPANY SECRETARY & COMPLIANCE OFFICER
(FCS 3939)

Annexure

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	**Name:** L&T Green Energy Kandla Private Limited (LTGEK) **Authorised Capital:** Rs. 1,00,000/- (10,000 equity shares of Rs. 10 each) **Subscribed Capital:** Entire share capital of Rs. 1,00,000 is subscribed by L&T Energy Green Tech Limited (a wholly owned subsidiary of Larsen & Toubro Limited) along with its nominee shareholder. **Size/Turnover:** Not applicable (yet to commence business operations).
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The transaction is considered as a Related Party transaction as the investment is in the wholly owned step-down subsidiary. Promoter/ Promoter group interest is not applicable. The shares are subscribed at a par and at arm's length.
3	Industry to which the entity being acquired belongs;	L&T Green Energy Kandla Private Limited is formed for the purpose of development of green hydrogen and its derivatives (including green ammonia, etc) projects and to carry out other related business activities.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription in cash
8	Cost of acquisition and/ or the price at which the shares are acquired;	L&T Energy Green Tech Limited (wholly owned subsidiary of Larsen & Toubro Limited) along with its nominee shareholder has subscribed to 100% equity shares of LTGEK amounting to Rs.1,00,000.
9	Percentage of shareholding / control acquired and/ or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Date of Incorporation:** April 4, 2025 **History/Turnover** – Not applicable as LTGEK is yet to commence its business operations. **Country of incorporation:** India