

SEC/2025

October 15, 2025

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| 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 |
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Dear Sirs/Madam,

Sub: Board Meeting for considering the unaudited financial results for the quarter and half-year ended 30th September 2025

Pursuant to Regulation 29(1)(a) and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th October 2025, *inter-alia***, to consider and approve the unaudited consolidated and standalone financial results of the Company for the quarter and half-year ended **30th September 2025**.

You are kindly requested to take the same on record.

Thanking You

Yours faithfully,
For Larsen & Toubro Limited

Subramanian Narayan
Company Secretary & Compliance Officer
(ACS 16354)

