

SEC/2026

April 21, 2026

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs/Madam,

**Sub: Board Meeting for considering the Audited financial results for the year ended 31<sup>st</sup> March 2026**

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 **Tuesday, 5<sup>th</sup> May 2026**, *inter-alia*, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31<sup>st</sup> March 2026** and to recommend dividend, if any.

You are kindly requested to take the same on record.

Thanking You

Yours sincerely,  
**For Larsen & Toubro Limited**

**Subramanian Narayan**  
**Company Secretary & Compliance Officer**  
**(ACS 16354)**

