

SEC/2025

April 24, 2025

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs,

Sub: **Board Meeting for considering Audited Financial Results
for the year ended 31st March 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 **Thursday, 8th May 2025** inter-alia, to consider and approve the audited consolidated and standalone financial results of the Company for the year ended **31st March 2025** and to recommend dividend, if any.

Kindly take note of the same.

Thanking you,

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

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

