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CIN:L99999MH1946PLC004768*

SEC/ESOP/2026

January 28, 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,

**Sub : Allotment of Shares**

We wish to inform you that the Nomination & Remuneration Committee (NRC) of the Company has approved allotment of 30,657 (Thirty Thousand Six Hundred Fifty Seven) equity shares today to those grantees who had exercised their options under the Company's Employee Stock Option Schemes.

The said equity shares will rank pari-passu with the existing equity shares of the Company in all respects.

The meeting of the NRC commenced at 9.00 a.m. and concluded at 9.30 a.m.

Thanking you,

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

**SUBRAMANIAN NARAYAN**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(ACS 16354)



*An ISO 9001:2015 Certified Department*