

April 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051


LTM Limited (Formerly LTIMindtree Limited)
L&T House,
Ballard Estate,
Mumbai - 400 001.

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, Larsen & Toubro Limited, promoters of LTM Limited (Formerly LTIMindtree Limited), hereby declare that we have not created any encumbrance, directly or indirectly on the shares (20,31,69,279 equity shares representing 68.52%) of LTM Limited held by us.

Furthermore, as per Regulation 31(5) of the Regulations we request LTM Limited to suitably communicate this to its Audit Committee, at its next meeting.

For LARSEN & TOUBRO LIMITED



SUBURAMANIAN NARAYAN
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M.NO – A16354)