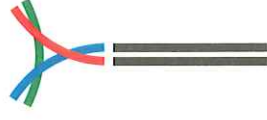




L&T Metro Rail[®]
Hyderabad



To

Date: 6th April 2026

Shri. S N Subrahmanyam
Shri. D K Sen
Shri. K V B Reddy
Shri. Sujit Varma
Smt. Deepa Gopalan Wadhwa
Shri. Sarfaraz Ahmad
Shri. Rajnish Kumar
Shri. Dhananjaya Tambe

NOTICE OF 73RD BOARD MEETING

Dear Sirs/ Madams,

NOTICE is hereby given that the 73rd meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on day, date, time & venue as under:

Day & Date: **Thursday, the 9th day of April, 2026**

Time: **7 PM INDIA TIME**

Venue: **Through video-conference**

The necessary arrangements have been made for holding the meeting through video conference.

Enclosed please find the Agenda with the notes thereon for your kind perusal.

You are requested to make it convenient to attend the Meeting.

Thanking You.

Yours faithfully,

For **L&T Metro Rail (Hyderabad) Limited**

Chandrachud D. Paliwal
Head - Legal & Company Secretary
M.No. F5577

Encl: as above.

Registered Office:

L&T Metro Rail (Hyderabad) Limited

Hyderabad Metro Rail Administrative Building, Uppal Main Road, Nagole, Hyderabad-500039, Telangana, India

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