



L&T Metro Rail
Hyderabad



To

Date: 21st April 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 21st April 2025

Ref: Scrip Code – 952316 (L&T Metro Rail (Hyderabad) Ltd.)

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Wednesday, 21st April 2025 via video-conference medium which commenced at 6:30 pm and concluded at 8:09 pm have, inter-alia, approved the following:

1. Audited financial results for the year ended 31st March 2025 and took on record the audit report thereon from the statutory auditors of the Company.
2. Re-appointment of Mr. KVB Reddy as Managing Director & Chief Executive Officer with effect from 1st August 2025 till 30th June 2026, subject to the approval of the shareholders of the Company.
3. Re-appointment of Mrs. Vijayalakshmi R Iyer as Independent Director (Woman Director) for the second term of 5 years w.e.f. 12 May 2025, subject to the approval of the shareholders of the Company.
4. Amendment of Articles of Association with respect to the appointment of Nominee Director, subject to the approval of the shareholders of the Company.
5. Appointment of M/s Kota & associates, company secretaries for a period of five years starting from FY 2025-26, subject to the approval of the shareholders of the Company.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

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