

To

Date: 9<sup>th</sup> April 2026

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub: Outcome of Board Meeting held on 9<sup>th</sup> April 2026**

**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 Thursday, 9<sup>th</sup> April 2026 which commenced at 7:00 pm and concluded at 7:30 pm have, inter-alia, considered and approved the following:

1. Enhancement of working capital demand loan from INR.3,000 crore to INR.3,600 crore.
2. In case the WCDL remains unpaid beyond 60 days, consider issuance of Non-Convertible Debentures (NCDs) up to INR.3,472 crore, in one or more tranches.
3. Notice for convening an Extraordinary General Meeting of the Company for seeking shareholders' approval for issuance of NCDs and for a material related party transaction being provision of corporate guarantee by Larsen & Toubro Limited (Promoter of the Company) and to pay commission on the corporate guarantee to be availed.

This is for your information and records.

Thanking you.

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

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