



L&T Metro Rail
Hyderabad



To

Date: 17th December 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Reg. 51: Disclosure of information having bearing on performance/operation of listed entity and/or price sensitive information.

Ref: Scrip Code – 952316 (LT Metro Rail (Hyderabad) Ltd.)

As per the requirement of Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements), this to inform that the Board of Directors by means of Circular Resolution approved the appointment of Mr. Rajnish Kumar (DIN- 05328267) as an Independent Director of the Company for a term of five years with effect from 17th December 2025.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

Head Office:

L&T Metro Rail (Hyderabad) Limited

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CIN : U45300AP2010PLC070121