

To

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

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.)**

The Extraordinary General Meeting (EGM) of the members of L&T Metro Rail (Hyderabad) Ltd. ("the Company") was held today i.e. on Thursday, 9<sup>th</sup> April 2026 at a shorter notice through Video Conferencing (VC) at 7:30 pm in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please find enclosed Summary of Proceedings of the EGM as Annexure A.

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*

*Hyderabad Metro Rail Administrative Building, Uppal Main Road, Hyderabad – 500039, Telangana*

*Tel: +91 40 22080000-01, Fax: +91 40 22080771*

*CIN : U45300AP2010PLC070121*

## **Annexure A**

### **SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting (“EGM”) of the members of L&T Metro Rail (Hyderabad) Limited (“the Company”) was held today i.e. on Thursday, 9<sup>th</sup> April 2026 at a shorter notice through Video Conferencing (VC) at 7:30 pm.

Following Directors attended the meeting:

- Mr. KVB Reddy, Managing Director & Chief Executive Officer of the Company and authorised representative of Larsen & Toubro Ltd., holding company of the Company.
- Mr. Sarfaraz Ahmad, Nominee Director (Managing Director- Hyderabad Metro Rail Limited) and authorised representative of Government of Telangana (GoTG).
- Mr. D K Sen, Non-executive Director of the Company.
- Mr. Sujit Varma, Independent Director and Chairman of Risk Management Committee.
- Mrs. Deepa Wadhwa, Independent Director and Chairperson of Stakeholders Relationship Committee.
- Mr. Dhananjaya Tambe, Independent Director and Member of Stakeholders Relationship Committee.

Other directors could not attend due to other pre-occupations.

All the Members/ authorised representatives of the Members of the Company were present at the EGM except for one member who holds one equity share jointly with Larsen & Toubro Ltd. His leave of absence was duly taken on record.

The Members present elected Mr. Sarfaraz Ahmad, Nominee Director and authorised representative of Government of Telangana (GoTG) to chair the meeting. Mr. Sarfaraz Ahmad welcomed all the shareholders and as requisite quorum was present, he called the meeting to order.

With the permission of the Chairman of the Meeting, Mr. Chandrachud D Paliwal, Head - Legal & Company Secretary read the notice convening the Extra-Ordinary General Meeting of the Company at a shorter notice and the items on agenda were transacted as mentioned below.

*Head Office:*

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The Chairman informed the members that the following items of business as set out in the Notice convening the EGM was put to vote:

Resolution No.	Brief description of the resolution	Resolution type
1	Consider issuance of Non-Convertible Debentures (NCDs) up to INR.3,472 crore, in one or more tranches in case the enhanced limit of working capital demand loan remains unpaid beyond 60 days.	Special
2	Approval of the shareholders 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 in case the enhanced limit of working capital demand loan remains unpaid beyond 60 days.	Ordinary

The Chairman further informed that the aforesaid resolutions were put to vote and on show of hands the resolutions were passed unanimously by all the members present.

The Chairman thanked the members for attending and participating in the meeting and extended his wishes. The meeting concluded at 7:40 pm.

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