



To

Date: 1st October 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

Dear Sir/Madam

Sub: Change in Board of Director

Ref: Scrip code- 952316

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part B of Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company vide circular resolution passed on 1st October, 2025 noted the cessation of Mr. NVS Reddy as Nominee Director of the Company effective 16th September 2025 following his relieving as Managing Director, Hyderabad Metro Rail Ltd. (HMRL) vide Telangana State Government G.O. Rt.No.1241 dated 16th September 2025 read with G.O. Rt.No.189 dated 13th February 2012.

Kindly take the same on record.

Thanking you

For L&T Metro Rail (Hyderabad) Limited

A handwritten signature in black ink, appearing to read 'C Paliwal', written over a white background.

Chandrachud Paliwal

Head- Legal & Company Secretary

M.No. F5577

Encl:a/a