



L&T Metro Rail
Hyderabad



To

Date: 1st October 2025

BSE Limited

PJ Towers

Dalal Street, Fort

Mumbai – 400001

Dear Sir/ Ma'am

Sub: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 952316

Notice pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 be and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th day of October 2025, inter alia, to consider and approve the unaudited financial results of the Company for quarter and half year ended 30th September 2025.

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

Registered Office:

L&T Metro Rail (Hyderabad) Limited

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