



To

Date: 12<sup>th</sup> January 2026

BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Ma'am

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> January 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 Monday, 12<sup>th</sup> January 2026 at Landmark office at Andheri East, Mumbai- 400093 which commenced at 11:45 am and concluded at 12:54 pm have, inter-alia, approved the following:

- Unaudited financial results for the quarter ended 31<sup>st</sup> December 2025 and took on record the limited review report thereon from the statutory auditors of the Company.

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

A handwritten signature in blue ink, appearing to read 'C Paliwal', is written over a horizontal line.

Chandrachud D Paliwal  
Head - Legal & Company Secretary