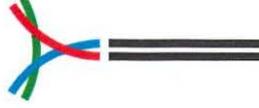




L&T Metro Rail
Hyderabad



To

Date: 12th January 2026

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 in its meeting held on Monday, 12th January 2026, based on the recommendation of its Nomination & Remuneration Committee, considered and approved the appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Additional and Non-Executive Independent Director of the Company with effect from 13th January 2026 for a term of five years.

Kindly take the same on record.

Thanking you

For L&T Metro Rail (Hyderabad) Limited

Chandrachud Paliwal
Head- Legal & Company Secretary
M.No. F5577

Encl:a/a