

To

Date: 9th October 2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 9th October 2025

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 Thursday, 9th October 2025 at Landmark office at Andheri East, Mumbai- 400093 which commenced at 11:15 am and concluded at 1:24 pm have, inter-alia, approved the following:

- Unaudited financial results for the quarter and half year ended 30th September 2025 and took on record the limited review report thereon from the statutory auditors of the Company.

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

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