

January 15, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTTS

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540115

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Allotment of Equity Shares under ESOP Scheme of the Company

Dear Sir/Madam,

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed on January 15, 2025, has approved the following:-

1. Allotment of 4,500 equity shares of face value of Rs. 2/- each, to the grantees who had exercised their vested stock options under the Company's Employee Stock Option Scheme, 2016.

The said shares will rank pari-passu with the existing shares of the Company in all respects.

Please take note of the above and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)