

LTIM/SE/STAT/2025-26/10

April 23, 2025

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

NSE Symbol: LTIM

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Allotment of equity shares under ESOP Schemes of the Company

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting today has approved allotment of 63,972 equity shares of face value Re.1/- each of the Company, to the LTIMindtree Employee Welfare Trust under the 'LTIMindtree Employees Stock Option Plan 2021' and 'LTIMindtree Employees Stock Option Plan 2015'. The equity shares allotted to the LTIMindtree Employee Welfare Trust shall be transferred to the eligible employees upon exercise of options.

All equity shares allotted above shall rank *pari-passu* with the existing equity shares of the Company in all respects.

The meeting commenced at 1:30 p.m. and concluded at 2.00 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

Angna Arora
Company Secretary & Compliance Officer

LTIMindtree Limited

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai – 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited