

SEC/ESOP/2024

May 8, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs,

**Sub : Allotment of Shares**

We wish to inform you that the Nomination & Remuneration Committee (NRC) of the Company has approved allotment of **85,567** (Eighty Five Thousand Five Hundred Sixty Seven) equity shares today to those grantees who had exercised their options under the Company's Employee Stock Option Schemes.

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

The meeting of the NRC commenced at 12.00 noon and concluded at 12.50 p.m.

Thanking you,

Yours faithfully,  
**For LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A.  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
(FCS 3939)**