

## ANNEXURE - B

### FORM AOC-I

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

#### Statement containing salient features of the financial statements of Subsidiary Companies

Sl. No.	1	2	3	4	5	6	7	8	
2	Name of Subsidiary	LTIMindtree GmbH	LTIMindtree Canada Ltd.	LTIMindtree Financial Services Technologies Inc.	LTIMindtree South Africa (Pty) Ltd	LTIMindtree Information Technology Services (Shanghai) Co., Ltd	LTIMindtree S.De. RL.De. C.V	LTIMindtree SA	LTIMindtree PSF SA
	Country	Germany	Canada	Canada	South Africa	China	Mexico	Luxembourg	Luxembourg
3	Date of becoming subsidiary	June 14, 1999	October 14, 2005	January 1, 2011	July 25, 2012	June 28, 2013	March 01, 2017	December 15, 2017	December 15, 2017
4	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	31/3/2026	31/3/2026	31/3/2026	31/3/2026	31/12/2025	31/12/2025	31/12/2025	31/12/2025
5	Reporting currency	EUR	CAD	CAD	ZAR	CNY	MXN	EUR	EUR
	Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries	109.00	68.15	68.15	5.52	13.71	5.04	109.00	109.00
6	Share capital	9	0	978	2	11	0	4	32
7	Reserves & surplus	5,365	1,916	6,782	381	69	294	(1,248)	243
8	Total assets	5,945	2,671	8,757	447	271	647	331	603
9	Total liabilities	571	755	997	64	191	353	1,575	328
10	Investments	3,020	-	-	-	-	-	32	-
11	Turnover	6,085	10,681	5,042	459	807	1,387	1,710	994
12	Profit/(loss) before taxation	81	516	1,980	134	49	81	(639)	(71)
13	Provision for taxation/(credit)	40	136	522	36	42	40	55	(7)
14	Profit after taxation	41	380	1,458	98	7	40	(694)	(64)
15	Proposed Dividend	-	-	-	-	-	-	-	-
16	% of shareholding	100.00	100.00	100.00	69.58	100.00	100.00	100.00	100.00

9	10	11	12	13	14	15	16	17	18	19
LTIMindtree Norge AS	LTIMindtree Switzerland AG	LTIMindtree (Thailand) Limited	LTIMindtree USA Inc.	LTIMindtree UK Limited	LTIMindtree Middle East FZ-LLC	LTIMindtree Consulting Brazil Ltda	LTIMindtree Digital Solutions for Information Technology Company <sup>1</sup>	LTIMindtree Spain, S.L <sup>2</sup>	Nielsen + Partner PTE. Ltd. <sup>3</sup>	Syncordis Limited, UK <sup>4</sup>
Norway	Switzerland	Thailand	USA	UK	Dubai	Brazil	Saudi Arabia	Spain	Singapore	UK
November 20, 2018	March 1, 2019	March 1, 2019	August 29, 2019	August 17, 2020	November 25, 2020	September 26, 2024	July 16, 2025	February 1, 2016	March 1, 2019	December 15, 2017
31/3/2026	31/12/2025	31/12/2025	31/3/2026	31/3/2026	31/3/2026	31/12/2025	31/12/2025	NA	NA	NA
NOK	CHF	THB	USD	GBP	AED	BRL	SAR	EUR	SGD	GBP
9.69	118.57	2.89	94.84	125.51	25.82	18.03	25.27	109.00	73.53	125.51
0	7	2	6	0	37	85	2,129	-	-	-
216	(97)	(57)	(35)	1,316	605	30	(681)	5	-	0
349	141	18	468	5,251	2,334	243	3,180	5	-	-
133	231	73	497	3,935	1,692	128	1,732	-	-	-
-	-	-	509	-	-	-	-	-	-	-
521	408	25	1,547	17,004	4,409	473	1,251	1	-	-
13	(78)	35	13	492	138	23	(782)	9	547	(0)
4	(4)	-	3	124	24	8	-	11	-	-
9	(74)	35	10	368	114	15	(782)	(2)	547	(0)
-	-	-	-	-	-	-	-	-	-	-
100.00	100.00	100.00	100.00	100.00	100.00	100.00	51.00	NA	NA	NA

#### Notes:

<sup>1</sup>W.e.f. July 16 2025, the company obtained control and reclassified from a joint venture to a subsidiary.(Date of incorporation November 22, 2024)

<sup>2</sup>Dissolved and Liquidated w.e.f. March 31, 2026

<sup>3</sup>Struck off w.e.f. November 28, 2025

<sup>4</sup>Dissolved w.e.f. July 16, 2025

#### For and on behalf of the Board of Directors of LTM Limited

**Venugopal Lambu**  
Chief Executive Officer &  
Managing Director  
(DIN: 08840898)  
Mumbai

**R. Shankar Raman**  
Non-Executive Director  
  
(DIN: 00019798)  
Mumbai

Mumbai  
April 23, 2026

**Vipul Chandra**  
Chief Financial Officer

**Angna Arora**  
Company Secretary & Compliance Officer