

LTM/SE/STAT/2025-26/109

March 17, 2026

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

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Receipt of fresh Certificate of Incorporation pursuant to change of name

This is in continuation to our earlier intimation bearing reference no LTM/SE/STAT/2025-26/107 dated March 13, 2026, whereby we had informed the exchanges on Shareholders' approval for change in the name of the Company and consequent alteration of the Memorandum and Articles of Association.

We hereby wish to inform you that basis our application to the Ministry of Corporate Affairs, we have received a fresh Certificate of Incorporation pursuant to change of name and accordingly the name of the Company has changed from LTIMindtree Limited to '**LTM Limited**' *with effect from March 17, 2026.*

The fresh Certificate of Incorporation pursuant to change of name is enclosed herewith and the updated Memorandum and Articles of Association of the Company shall be made available on the Company's website at <https://www.ltm.com/investors/>

This is for your information and records.

Thanking you,
Yours faithfully,

For LTM Limited

Angna Arora
Company Secretary and Compliance Officer

Encl. As above

LTM Limited
(formerly LTIMindtree Limited)

L&T Technology Center, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072,
Maharashtra, India.
T: +91 22 6776 6776

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India.
W: ltm.com • E: info@ltm.com • CIN: L72900MH1996PLC104693





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72900MH1996PLC104693**

I hereby certify that the name of the company has been changed from LTIMINDTREE LIMITED to LTM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name L&T INFORMATION TECHNOLOGY LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of MARCH TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.03.17 17:47:52 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LTM LIMITED

L&T HOUSE, BALLARD ESTATE, NA, MUMBAI, Mumbai City- 400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

