



Date: September 03, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended and in terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded.

The above information is being made available on the website of the Company at www.grouplandmark.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Landmark Cars Limited

Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

Landmark Cars Limited
CIN: L50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office: Landmark House, Opp. AEC, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad – 380059
Tel.: +91-7966185555 | **Email:** info@landmarkcars.in | **Website:** www.grouplandmark.in



LANDMARK CARS LIMITED

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara,
Ahmedabad - 380059, Gujarat

CIN: L50100GJ2006PLC058553

Email: companysecretary@landmarkindia.net • Website: www.grouplandmark.in

Tel No: +91 22 6271 9040

Date: September 01, 2026

Dear Sir/Madam,

Subject: Notice of 20th Annual General Meeting (AGM) of Landmark Cars Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **20th Annual General Meeting** ('AGM') of the Members of **Landmark Cars Limited** ('Company') is scheduled to be held on **September 24, 2026, at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 are available at: -

Particulars	Links
Website	www.grouplandmark.in
Exact path of Annual Report 2025-26	https://www.grouplandmark.in/investor-relation-details.html?id=c3cac674-e9e8-45fe-984e-cf509979d5b9

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html/ or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Landmark Cars Limited

Sd/-

Mr. Amol Raje
Company Secretary and Compliance Officer