Date: September 05, 2025

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

Scrip Code: 543714

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

Symbol: LANDMARK

Sub.: Allotment of Shares on exercise of Stock Option under Landmark Cars Limited Employee Stock Options Scheme, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide Resolution passed on September 04, 2025 has allotted 50,000 Equity Shares of face value of Rs. 5/- each of the Company under Landmark Cars Limited Employee Stock Options Scheme, 2018 to the eligible grantees, pursuant to exercise of stock options granted thereunder.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of equity shares allotted as above are given in **Annexure I** attached herewith this letter. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,
For Landmark Cars Limited

AMOL ARVIND RAJE
Digitally signed by AMOL ARVIND RAJE
Date: 2025.09.05 16:06:09 +05'30'

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

Encl. as above

Landmark
You drive us

Annexure I

DISCLOSURE PURSUANT TO REGULATION 10(c) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office	Landmark Cars Limited Landmark House, Opp. AEC, S.G. Highway Thaltej, Near Gurudwara, Ahmedabad - 380059
2	Name of the Stock Exchanges on which the company's shares are listed	i. BSE Limited (BSE) ii. National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in Regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange	January 30, 2023
4	Filing Number, if any	BSE: 168397 NSE: 34230
5	Title of the Scheme pursuant to which shares are issued	Landmark Cars Limited Employee Stock Option Scheme 2018
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/-
8	Date of Issue of Shares	September 04, 2025
9	Number of Shares Issued	50,000
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	From 41374911 to 41424910
12	ISIN Number of the shares if issued in Demat	INE559R01029
13	Exercise price per share	244.50
14	Premium per share	239.50
15	Total issued shares after this issue	41424910
16	Total issued share capital after this issue	207124550
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in	NA
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	NA

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