March 7, 2025

To, The Secretary, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code – 543714	To, The Secretary, National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol – LANDMARK

Dear Sir/Madam,

Subject: 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 March 5, 2025 has allotted 4,000 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. Due to certain internal exigencies, the disclosure was not made on March 5, 2025 and hence the same is being disclosed today.

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.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For Landmark Cars Limited

AMOL ARVIND RAJE
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Date: 2025.03.07 19:02:15 +05'30'

Mr. Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai

Landmark
You drive us

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

Sl.	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:	March 5, 2025
9.	Number of Shares Issued:	2,000
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	From 41370911 to 41372910
12.	ISIN Number of the shares if issued in Demat	INE559R01029
13.	Exercise price per share:	166.50
14.	Premium per share:	161.50
15.	Total issued shares after this issue:	41372910
16.	Total issued share capital after this issue:	206864550
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

AMOL ARVIND RAJE

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Sl.	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:	March 5, 2025
9.	Number of Shares Issued:	2,000
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	From 41372911 to 41374910
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:	41374910
16.	Total issued share capital after this issue:	206874550
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

For Landmark Cars Limited

AMOL ARVIND RAJE

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Mr. Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)
Date: March 7, 2025
Place: Mumbai