Date: August 12, 2025

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.: **Intimation of book closure dates and record date for the payment of final dividend on Equity Shares of the Company for the financial year 2024-25**

Ref.: **Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of members for payment of final dividend is fixed as Monday, September 15, 2025 and the register of members and share transfer books of the company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of 19th annual general meeting of the company scheduled to be held on Monday, September 22, 2025 at 03:00 P.M. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

Script Code & Symbol	ISIN	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
543714 (BSE) LANDMARK (NSE)	INE559R01029	Equity Shares	Tuesday September 16, 2025	Monday September 22, 2025	Monday, September 15, 2025	For the purpose of 19th Annual General Meeting scheduled to be held on Monday, September 22, 2025

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

AMOL ARVIND RAJE
Digitally signed by AMOL ARVIND RAJE
Date: 2025.08.12 18:49:07 +05'30'

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