



Date: August 14, 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 for incorporation of Wholly Owned Subsidiary

Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Landmark Cars Limited has incorporated Wholly Owned Subsidiary Company named '**Landmark Luxury Retail Private Limited**' on August 14, 2025.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as "**Annexure A**".

Kindly take the same on your records.

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



Annexure A

Details Required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Landmark Luxury Retail Private Limited (referred to as 'LLRPL') is incorporated as a wholly owned subsidiary of the Company on August 14, 2025. Size/Turnover: Not applicable (since it is a newly incorporated company)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The newly incorporated company being a subsidiary will be a Related Party. The initial investment in the said wholly-owned subsidiary would be Related Party Transaction and will be considered to be at Arms' Length. The Company is the Promoter of the said wholly-owned subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.
3.	Industry to which the entity being acquired belongs	The newly incorporated entity would be involved in Retail industry for trading in the luxury items.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The new entity would be involved in the business of retail trading of luxury items. Since it would be a WOS, the business of the said WOS would lead to growth of the financial status of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable

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6.	Indicative time period for completion of the acquisition;	Not Applicable as the company is incorporated today, i.e., August 14, 2025
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Through subscription to the shares of the newly incorporated entity through Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired	100% Equity Shares of LLRPL (10,000 equity shares) at Rs. 10/- each amounting to Rs. 1,00,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the paid-up share capital of Landmark Luxury Retail Private Limited is held by Landmark Cars Limited
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>LLRPL, the wholly owned subsidiary of the Company is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on August 14, 2025 and is yet to commence its business operations.</p> <p>Date of Incorporation: August 14, 2025</p> <p>Registered Office: Landmark House Opp. AEC, Near Gurudwara, Thaltej Daskroi, Ahmedabad - 380059</p> <p>History / Turnover - Not Applicable (Since it is a newly incorporated company)</p>

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