Date: September 22, 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.: Proceedings of the 19th Annual General Meeting of the Company held on September 22, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, we wish to inform that the 19th Annual General Meeting of members of Landmark Cars Limited was held today i.e. Monday, September 22, 2025, commenced at 03:00 p.m. and concluded at 03:40 p.m. through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

The proceedings of the AGM are enclosed herewith and also uploaded on the Company's website at www.grouplandmark.in.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

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: 2025.09.22 18:50:46 +05'30'
Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl. as above

Landmark
You drive us

SUMMERY OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING

A. Date, time and venue of the Annual General Meeting:

The 19th Annual General Meeting (**"AGM"**) of the Company was held today i.e. on Monday, September 22, 2025, through video conferencing ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The AGM commenced at 03.00 p.m. and concluded at 3.40 p.m. (including the time allowed for e-voting during the AGM).

Pursuant to the Circulars issued by MCA and SEBI and in accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

B. Proceedings in brief:

Mr. Sanjay Karsandas Thakker chaired the proceedings of the 19th AGM of the Company and extended the warm welcome to all the members, directors and other participants to the AGM.

Total 52 Members including Authorized Representatives has attended the meeting through VC. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

After ascertaining that the requisite quorum was present, the Chairman declared the meeting to be in order, at the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Six Directors of the Company, including the Chairman of the Audit Committee, and Person authorized by the Chairman of the Stakeholders Relationship Committee, attended the AGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer's also attended the AGM.

The Company Secretary briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

The Company Secretary informed that the Company had tied up with MUFG Intime India Pvt Ltd *(formerly known as Link Intime India Pvt Ltd)* to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility.

The Company Secretary informed the Members that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had extended the remote e-voting facility provided by MUFG Intime India Pvt Ltd *(formerly known as Link Intime India Pvt Ltd)* ("remote e-voting") to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. IST on Friday, September 19, 2025 and ended at 5.00 p.m. IST on Sunday, September 21, 2025. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not casted their vote prior to the Meeting.

Thereafter, the Chairman addressed the Members and delivered his speech.

Thereafter, the following items as set out in the Notice convening the 19th AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
Ordinary Business:		
1	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon	Ordinary Resolution
2	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.	Ordinary Resolution
3	To declare a Final Dividend of Rs. 0.50/- per share (i.e. 10%) of face value of Rs. 5/- each for the financial year 2024-25	Ordinary Resolution
4	To appoint a Director in place of Mr. Aryaman Thakker (DIN: 07625409), who retires by rotation and is eligible for re-appointment	Ordinary Resolution
Special Business:		
6	To consider and appoint M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, as the Secretarial Auditors and fix their remuneration.	Ordinary Resolution

Thereafter, the moderator opened the Question & Answer session for the members to ask their queries. The Company had received 5 speaker registration requests. On the invitation of the Chairman, the Members who had registered themselves as speakers, addressed the Meeting through VC and expressed their views and sought clarifications mainly on the Company's accounts, business and operations of the Company. The Chairman appropriately responded to the queries raised by the Members and provided necessary clarifications.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman Informed the members that the voting at the Meeting shall be available for 30 minutes post closure of the Meeting for those members who have not cast their votes during the Remote E-voting and Voting Results shall be declared and disseminated on the website of the Company, the Registrar & Share Transfer Agent and the Stock Exchanges.

All the resolutions set forth in the 19th AGM notice are deemed to be passed on September 22, 2025, subject to receipt of requisite majority.

For Landmark Cars Limited

AMOL ARVIND RAJE

Digitally signed by AMOL ARVIND RAJE
Date: 2025.09.22 18:51:15 +05'30'

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