



Date: May 24, 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 the Board Meeting to be held on May 29, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025**, inter alia, to transact the following businesses:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company along with the Auditor’s Report for the quarter and year ended March 31, 2025.
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2024-25.
3. Any other matter with the permission of the Chair.

Further, as informed vide our letter dated March 24, 2025 and as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period continues to remain closed and will end 48 hours after the declaration of the results.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

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

Landmark Cars Limited
(Formally known as Landmark Cars Private Limited)
CIN: L50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office: Landmark House, Opp. AEC, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad – 380059
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