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Date: September 25, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 543714

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Symbol: LANDMARK

Sub.: Revised Proceedings of the 20th Annual General Meeting of the Company held on September 24, 2026

Dear Sir/Madam,

Due to a technical oversight, we are hereby submitting the revised proceedings of the 20th Annual General Meeting with the corrected number of attendees.

Except for the aforesaid correction, there is no change in the proceedings submitted on September 24, 2026.

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

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: 2026.09.25 19:07:19 +05'30'

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

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<u>SUMMARY OF THE PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING</u>

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

The 20th Annual General Meeting (**"AGM"**) of the Company was held today i.e. on Thursday, September 24, 2026, 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 3.25 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 20th AGM of the Company and extended the warm welcome to all the members, directors and other participants to the AGM.

Total 53 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. The Chairman introduced all the Directors and the Senior Management team attending the AGM to the Members. Further he informed the members that one of the Independent Director, Ms. Sucheta Shah was unable to attend the AGM due to personal exigency. Seven Directors of the Company, including the Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee & Nomination and Remuneration Committee, and Chairman of the Risk Management Committee attended the AGM. The Statutory Auditors, Secretarial Auditors and Scrutinizers also attended the AGM.

The Company Secretary briefed the Members about the arrangements made by the Company for participation in the AGM through video conferencing and informed them about the facility provided for exercising their voting rights through remote e-voting and e-voting during the AGM.

The Company Secretary informed the Members 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 Monday, September 21, 2026 and ended at 5.00 p.m. IST on Wednesday, September 23, 2026. The Company Secretary further informed the Members that the facility for voting through INSTAVOTE 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 20th 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, 2026 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, 2026 together and the Report of the Auditors thereon.	Ordinary Resolution
3	To declare a Final Dividend of Rs.1.50/- per equity share having face value of Rs. 5/- each (i.e. 30%) for the Financial Year 2025-26.	Ordinary Resolution
4	To appoint a Director in place of Mr. Paras Somani (DIN: 02742256), who retires by rotation and being eligible, seeks for re-appointment.	Ordinary Resolution
Special Business:		
5	To consider and approve the reappointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company	Special Resolution
6	To consider and approve the reappointment of Mr. Gautam Trivedi (DIN:02647162) as an Independent Director of the Company	Special Resolution
7	To consider and approve the appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director of the Company	Special Resolution
8	To consider and approve payment of commission to Non-executive Directors	Special Resolution

Thereafter, the Moderator opened the Question & Answer session for the members to ask their queries. The Company had received 1 speaker registration requests. On the invitation of the Chairman, the Moderator informed that the Members that registered speaker shareholder had not joined the meeting.

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 20th AGM notice are deemed to be passed on September 24, 2026, with subject to receipt of requisite majority.

For Landmark Cars Limited

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