



August 27, 2024

To,
The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code – **543714**

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400 051
Symbol – **LANDMARK**

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements in respect of Publication of information regarding 18th Annual General Meeting of the Company to be held on Friday, September 20, 2024 at 03:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), published in the Financial Express English & Gujarati editions.

This disclosure is also being uploaded on the Company's website at www.grouplandmark.in.

You are requested to take the above information on record.

For Landmark Cars Limited

Mr. Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)
Place: Mumbai

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059

Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net


INFORMATION REGARDING THE 18th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 18th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Friday, September 20, 2024 at 03:00 P.M. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P-CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA circulars and the Circular dated October 7, 2023 issued by SEBI, electronic copy of the Notice convening the 18th AGM, the Annual Report for the financial year ended March 31, 2024 along-with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company that is www.grouplandmark.in and at the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Tuesday, September 17, 2024 at 9.00 a.m. and ends on Thursday, September 19, 2024 at 5.00 p.m.

The 18th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at <https://linkintime.co.in/>.

Date: August 23, 2024
Place: Mumbai

For Landmark Cars Limited
Sd/-
Amol Arvind Raje
Company Secretary
Membership No: A19459

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553
 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059
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For Landmark Cars Limited
 Sd/-
 Amol Arvind Raje
 Company Secretary
 Membership No: A19459