



Date: August 31, 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.: Newspaper Publication – Notice of 19th AGM, Intimation of Record Date and E-voting information

Ref.: Regulation 30 and 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the newspaper advertisement of Notice of 19th Annual General Meeting, intimation of Record Date for Dividend and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been published in Financial Express English and NavGujarat Samay Gujarati edition on August 31, 2025. The relevant copies of the said newspapers are enclosed herewith.

The newspaper advertisement is also uploaded on the Company's website www.grouplandmark.in.

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

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

PM'S JAPAN VISIT DEEPENS TECH SECTOR TIES

India, Japan tak semiconductor

Japanese chip makers plan to tie up with India

PRIME MINISTER MODI Tokyo, August 30

PRIME MINISTER NARENDRA Modi Saturday visited a semiconductor plant at Sendai in the Japanese prefecture of Miyagi, a day after New Delhi and Tokyo resolved to deepen cooperation in the critical technology sector.

Modi, accompanied by his government counterpart Shigeru Ishiba, travelled in a bullet train to Sendai, situated at a distance of over 300 km from Tokyo. Prime Minister Ishiba hosted a lunch in honour of Modi in Sendai that was joined by the governor of Miyagi prefecture and other dignitaries. PM Modi's visit to the Tokyo Electron Miyagi Ltd (TEI Miyagi) in Sendai highlighted the complementarity between India's growing semiconductor manufacturing ecosystem and Japan's strengths in this sector, an Indian readout said.

TEI Miyagi, a leading Japanese company in the semiconductor sector, has plans for collaborations with India. Modi was briefed about TEI's role in the global semiconductor value chain, its advanced manufacturing capabilities and its ongoing and planned collaborations with India.

The visit gave the leaders a practical understanding of the opportunities that exist between the two countries to



Prime Minister Narendra Modi and Japanese Prime Minister Shigeru Ishiba at a semiconductor plant (top); they travel on board a bullet train (above) on Saturday

forge collaboration in the field of semiconductor supply chain, fabrication and testing, the Ministry of External Affairs (MEA) said in the readout.

"Both sides reaffirmed their commitment to deepening cooperation in this sector, building on the Memorandum of Understanding between the Japan-India

semiconductor supply chain partnership as well as ongoing partnerships under the India-Japan Industrial Competitiveness Partnership and Economic Security Dialogue," it said. It said the joint visit by Modi and Ishiba to the facility also underscored the shared vision of India and Japan to develop robust, resilient and secure semiconductor supply chains.

"Prime Minister Modi conveyed his appreciation to Prime Minister Ishiba for joining him in this visit and reaffirmed India's readiness to work closely with Japan in this strategic domain," the MEA said. On Saturday, Modi met governors of 16 Japanese prefectures in Tokyo and called for strengthening state prefecture cooperation under the India-Japan Special Strategic and Global Partnership as well.

India for peaceful conflict resolution: PM to Zelensky

PRIME MINISTER MODI Tianjin, August 30

PRIME MINISTER NARENDRA Modi on Saturday conveyed to Ukrainian President Volodymyr Zelensky that India supports all efforts to end the conflict in Ukraine. In a phone conversation on Saturday, Modi reaffirmed India's steadfast and consistent position for peaceful settlement of the conflict. The conversation came

two days ahead of Modi's meeting with Russian President Vladimir Putin on the sidelines of a summit of the Shanghai Cooperation Organisation (SCO) in this Chinese city. "Thank President Zelensky for

his phone call today. We exchanged views on the ongoing conflict, its humanitarian aspect, and efforts to restore peace and stability. India extends full support to all efforts in this direction," Modi said on

"X" The Prime Minister landed in Tianjin this evening attended the SCO summit. President Zelensky also shared his perspective on the recent developments related to Ukraine.

What happens to Trump's tariffs post court's ruling?

Refunding import taxes may prove a blow to US Treasury

ASSOCIATED PRESS Washington, August 30

PRESIDENT DONALD TRUMP has awkwardly claimed victory as a big setback for Trump, whose erratic trade policies have rocked financial markets, paralysed businesses with uncertainty and raised fears of higher prices and slower economic growth.

Which tariffs did the court knock down? The court's decision centres on the tariff of most all US trading partners and levies he imposed after Congress and import sweeping taxes on foreign products. Now a federal appeals court has thrown a roadblock in his path. The ruling was a big setback for Trump, whose erratic trade policies have rocked financial markets, paralysed businesses with uncertainty and raised fears of higher prices and slower economic growth.

THE TARIFF MESS

Revenue from tariffs were \$159 bn by July, more than double of what it was at same point the year before

Revolving the tariffs could mean 'financial ruin' for the United States

It could also put Trump on shaky ground in trying to improve tariffs in future, whereas he loses negotiating power

The government has argued that if Trump's tariffs are struck down, it might have to refund some of the import taxes that it's collected, delivering a financial blow to the US Treasury. Revenue from tariffs totalled \$159 billion by July, more than double what it was at the same point the year before. Indeed, the Justice Department warned in a legal filing this month that revoking the tariffs could mean "financial ruin" for the US. It could also put Trump on shaky ground in trying to improve tariffs going forward.

national security. The government has argued that if Trump's tariffs are struck down, it might have to refund some of the import taxes that it's collected, delivering a financial blow to the US Treasury. Revenue from tariffs totalled \$159 billion by July, more than double what it was at the same point the year before. Indeed, the Justice Department warned in a legal filing this month that revoking the tariffs could mean "financial ruin" for the US. It could also put Trump on shaky ground in trying to improve tariffs going forward.

Meta scouts partners for AI features in apps

REUTERS August 30

META PLATFORMS IS considering partnerships with rivals Google or OpenAI to enhance artificial intelligence features in its applications. The Information reported on Friday, citing people familiar with the conversations. Leaders at Meta's new AI organization, Meta Superintelligence Labs, have explored integrating Google's Gemini model to deliver conversational, text-based responses for queries submitted to Meta AI, the report said. Discussions have included leveraging OpenAI's models to power Meta AI and other AI features in the company's social media apps, the Information added.

India bids to host 2030 Commonwealth Games

REUTERS New Delhi, August 30

INDIA HAS SUBMITTED a bid to host the 2030 Commonwealth Games in Ahmedabad, hoping it will bolster its credentials to stage the 2036 Olympic Games, the Indian Olympic Association (IOA) said. An IOA delegation submitted the bid proposal at the Commonwealth Sport headquarters in London on Friday. "This is not just a bid to stage a sporting event - it is our commitment to the Commonwealth family to deliver Games that are athlete-centric, inclusive, sustainable, and future-facing," IOA Executive Council member Harpal Singh said in a telephone call from London.

"Our vision is to use this milestone not only to honour the past but also to set the stage for the future - ensuring the Games remain relevant, impactful and viable for the next century," India's federal government on Wednesday gave the go-ahead for the IOA to sign the Host Collaboration Agreement (HCA). Singh, also a member of the sports committee of Commonwealth Sport, called it a "pivotal moment" which took India closer to Prime Minister Narendra Modi's "vision of bringing the Olympic Games 2036 to India."

MCL MAHANADI COALFIELDS LIMITED. NOTICE OF THE 42ND ANNUAL GENERAL MEETING. All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in...

NATCO Pharma Limited. NOTICE OF THE 42ND ANNUAL GENERAL MEETING. Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th day of September, 2025 at 11.00 am...

LANDMARK CARS LIMITED. Notice of the 19th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote E-Voting information and the Annual Report for FY 2024-25. Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of the Landmark Cars Limited ("the Company") will be held on Monday, September 22, 2025 at 03.00 P.M. (IST) through Video Conference ("VC")...

MCLEOD RUSSEL. Corporate Identity Number (CIN) L11099WB1000CG0076. NOTICE OF THE 27TH ANNUAL GENERAL MEETING. Members are hereby informed that the 27th Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, the 12th day of September, 2025 at 12.30 p.m. (IST)...

NATCO Pharma Limited. Notice of the 42nd Annual General Meeting. The AGM will be held on Thursday, the 29th day of September, 2025 at 11.00 am. The AGM will be held at the main office of the Company at Plot No. 1, Sector 16, Gurgaon, Haryana. The AGM will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")...

LANDMARK CARS LIMITED. Notice of the 19th Annual General Meeting. The AGM will be held on Monday, September 22, 2025 at 03.00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). The AGM will be held at the main office of the Company at Plot No. 1, Sector 16, Gurgaon, Haryana. The AGM will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")...

