



**Date: December 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.: Outcome of the Board Meeting held on December 31, 2025**

**Ref.: Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder**

**Dear Sir/Madam,**

We wish to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 4.30 p.m. and concluded at 5.10 p.m., wherein the Board of Directors has approved the investment in the Wholly Owned Subsidiaries of the Company to the tune of Rs. 80,00,00,000/- (Rupees Eighty Crores Only) by subscribing to the rights issue of Aeromark Cars Private Limited (2,50,00,000 Optionally Convertible Redeemable Preference Shares of Rs. 10/- each), Landmark Premium Cars Private Limited (3,50,00,000 Optionally Convertible Redeemable Preference Shares of Rs. 10/- each) and Landmark Mobility Private Limited (2,00,00,000 Optionally Convertible Redeemable Preference Shares of Rs. 10/- each).

The details as required under 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 are enclosed as **“Annexure - A”**.

Kindly take the same on your records.

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](mailto:info@landmarkcars.in) | **Website:** [www.grouplandmark.in](http://www.grouplandmark.in)

**Annexure A**

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

**Investments in Wholly Owned Subsidiaries of the Company**

Sr. No	Particulars	Details			
		Sr. No.	Name of Target Company	Authorised Share Capital (Rs. In Crore)	Paid-up Share Capital (Rs. In Crore)
1.	Name of the Target Company, details in brief such as size, turnover, etc.	1	Aeromark Cars Private Limited (ACPL)	25.00	25.00
		2	Landmark Premium Cars Private Limited (LPCPL)	25.00	25.00
		3	Landmark Mobility Private Limited (LMPL)	25.00	25.00
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, the proposed investments in all the three (3) WOS will fall within the related party transactions.  The Company is the Promoter of the said wholly-owned subsidiaries. Save and except as mentioned above, the Company is not interested in any other manner.			
3.	Industry to which the entity being acquired belongs	All three WOS i.e. ACPL, LPCPL and LMPL belong to the Automobile industry.			
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target	Objects of investment is to reduce loan of Landmark Cars Limited in WOS			

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	entity, if its business is outside the main line of business of the listed entity)																
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No approval required															
6.	Indicative time period for completion of the acquisition;	Up to March 31, 2025															
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash															
8.	Cost of acquisition or the price at which the shares are acquired	<p>Rs. 80,00,00,000/- (Rupees Eighty Crores) divided into 8,00,00,000 Optionally Convertible Redeemable (OCRPS) Preference Shares of Rs. 10/- each. The details are as follows:</p> <table border="1"> <thead> <tr> <th>Name of Companies</th> <th>No of OCRPS at Rs. 10/- each</th> <th>Amount (Rs. In Crores)</th> </tr> </thead> <tbody> <tr> <td>ACPL</td> <td>2,50,00,000</td> <td>25.00</td> </tr> <tr> <td>LPCPL</td> <td>3,50,00,000</td> <td>35.00</td> </tr> <tr> <td>LMPL</td> <td>2,00,00,000</td> <td>20.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>8,00,00,000</b></td> <td><b>80.00</b></td> </tr> </tbody> </table>	Name of Companies	No of OCRPS at Rs. 10/- each	Amount (Rs. In Crores)	ACPL	2,50,00,000	25.00	LPCPL	3,50,00,000	35.00	LMPL	2,00,00,000	20.00	<b>Total</b>	<b>8,00,00,000</b>	<b>80.00</b>
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LMPL	2,00,00,000	20.00															
<b>Total</b>	<b>8,00,00,000</b>	<b>80.00</b>															
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	<table border="1"> <thead> <tr> <th>Name of Companies</th> <th>Existing Holding</th> <th>Holding Post Investment</th> </tr> </thead> <tbody> <tr> <td>ACPL</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>LPCPL</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>LMPL</td> <td>100%</td> <td>100%</td> </tr> </tbody> </table> <p>There will be no change in the holding %</p>	Name of Companies	Existing Holding	Holding Post Investment	ACPL	100%	100%	LPCPL	100%	100%	LMPL	100%	100%			
Name of Companies	Existing Holding	Holding Post Investment															
ACPL	100%	100%															
LPCPL	100%	100%															
LMPL	100%	100%															
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><b>1. Aeromark Cars Private Limited</b></p> <p>Aeromark Cars Private Limited (ACPL) incorporated in India on 19.06.2023, is wholly owned subsidiary of the Company. The Company is engaged in the business of sales and after sales of cars of MG brand. The performance of the Company in last 3 years was as under:</p>															

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Financial Year	Total Revenue (Rs.in lakhs)
2024-25	42507.95
2023-24	13836.96
2022-23	Not Applicable

**2. Landmark Premium Cars Private Limited**

Landmark Premium Cars Private Limited (LPCPL) incorporated in India on 10.04.2024, is wholly owned subsidiary of the Company. The Company is engaged in the business of sales and after sales of cars of KIA brand. The performance of the Company in last one years was as under:

Financial Year	Total Revenue (Rs.in lakhs)
2024-25	11351.43
2023-24	Not Applicable
2022-23	Not Applicable

**3. Landmark Mobility Private Limited**

Landmark Mobility Private Limited (LMPL) incorporated in India on 04.09.2023, is wholly owned subsidiary of the Company. The Company is engaged in the business of sales and after sales of cars of Mahindra and Mahindra brand. The performance of the Company in last 3 years was as under:

Financial Year	Total Revenue (Rs.in lakhs)
2024-25	18341.74
2023-24	78.74
2022-23	Not Applicable

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