



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

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February 17, 2026

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Notice of EGM and Book Closure

Dear Sir,

We hereby inform you that the Extra-ordinary General Meeting of the Members of the Company will be held on Thursday, 12th March, 2026 at 11.30 A.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the Businesses as set out in the Notice convening the said meeting.

The above information is also available on the website of the Company.

We further hereby give you notice:

1. That the Register of Members and Share Transfer Books shall remain closed from 06.03.2026 to 13.03.2026 (both days inclusive) at the time of Extra-ordinary General Meeting to be held as per schedule mentioned herein above.
2. That the Company has appointed Mr. Rahul Dhupar, Practicing Company Secretary, to act as Scrutinizer for the voting process for Extra-ordinary General Meeting.
3. That the Cut-off date for eligibility for e-voting is 05.03.2026.
4. That e-voting period commences on 09.03.2026 (9:00 a.m) to 11.03.2026 (5:00 p.m).

This is for the information to the exchanges and the members.

Thanking you,
Yours faithfully,

**For Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary