



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
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March 27, 2026

The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Execution of Refund and Settlement Agreement with Related Party

Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier disclosures regarding approval of shareholders obtained at the Extra-Ordinary General Meeting held on **12th March, 2026**, we wish to inform that:

The Company has **today entered into a Refund and Settlement Agreement** with **Eterna Living Private Limited**, a related party of the Company, for **cancellation of the balance space booking arrangement and refund of the outstanding advance amounting to ₹35,26,15,047/.**

As per the terms of the said Agreement:

- The aforesaid amount shall be refunded by Eterna Living Private Limited within a period **not exceeding six (6) months** from the date of execution of the Agreement; and
- **An amount of ₹15,00,000/- (Rupees Fifteen Lakh only)** has been received today from Eterna Living Private Limited as **part payment**, upon execution of the Agreement, which shall be adjusted against the outstanding advance.

The aforesaid transaction has been undertaken pursuant to the approval of the Audit Committee, Board of Directors and shareholders of the Company in accordance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Landmark Property Development Company Limited

Ankit Bhatia
Company Secretary