



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
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October 29, 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 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has today, i.e., 29 October 2026, executed an Amendment Agreement with **Eterna Living Private Limited (formerly known as Ansal Landmark (Karnal) Township Private Limited)** to amend the Refund and Settlement Agreement dated 27 March 2026.

The Amendment Agreement has been executed pursuant to the approval of the Members of the Company at their meeting held on 21 September 2026 and provides for the extension of the timeline for repayment of the outstanding refund amount from 26 September 2026 to **31 March 2027**.

Under the original Refund and Settlement Agreement, Eterna Living Private Limited had undertaken to refund an amount of Rs. 35,26,15,047/- to the Company. Against the said amount, the Company has received aggregate payments of Rs. 8,15,00,000/-, comprising Rs. 15,00,000/- received upon execution of the original agreement and a subsequent payment of Rs. 8,00,00,000/-. Accordingly, the balance amount of **Rs. 27,11,15,047/-** remains outstanding for repayment by 31 March 2027.

The extension has been granted pursuant to the request of Eterna Living Private Limited, citing delays in receipt of expected funds on account of pending Government approvals in relation to another group housing transaction.

All other terms and conditions of the original Refund and Settlement Agreement dated 27 March 2026 remain unchanged. The Amendment Agreement does not revive the cancelled space-booking arrangement or any allotment rights thereunder.

This is for your information and record.

Thanking you,

Yours faithfully,

For Landmark Property Development Company Limited

ANKIT
BHATIA
Digitally signed
by ANKIT
BHATIA
Date:
2026.10.29
15:42:38 +05'30'

Ankit Bhatia
Company Secretary