

Landmark Property Development Company Limited (Formerly known as Konark Minerals Limited) Registered Office: 11th Floor, Narain Manzil,

23, Barakhamba Road, New Delhi - 110 001 CIN: L13100DL1976PLC188942

Rotunda

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

The Manager,

Department of Corporate Services

BSE Limited

1st Floor

New Trading Ring, Building, P J Towers,

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

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on $31^{\rm st}$ March, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Landmark Property Development

Company Limited by Development

Company Lipalted

Company Secretary

Ankit Bhatia

Company Secretary

Date: 04.04.2025 Place: New Delhi

M.H. DALMIA & OTHERS

Phones: 91-11-23313891

91-11-23352641 Fax: 91-11-23325160

Email: dapel@dalmiadelhi.com

4, Scindia House, New Delhi -110001

April 4, 2025

M/s. Landmark Property Development Company Ltd. 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001.

BSE Limited
Ist Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai – 400001.

National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051.

Dear Sirs,

Re: Disclosure U/r. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, I, promoter of Landmark Property Development Company Ltd., hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31.03.2025.

The above may be taken on your record.

Thanking you,

Yours faithfully, For M.H. Dalmia & Others

(Gaurav Dalmia)

Encl: as above