



LANDMARK
DALMIA GROUP

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

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

August 12, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposed extension of repayment timeline by Eterna Living Private Limited

Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, considered the request dated **11 August 2026** received from **Eterna Living Private Limited** ("Eterna") for extension of the repayment timeline in respect of the outstanding amount payable to the Company under the **Refund and Settlement Agreement dated 27 March 2026**.

Under the said Agreement, Eterna had paid **₹15,00,000/-** upon execution of the Agreement and the balance amount of **₹35,11,15,047/-** was payable on or before **26 September 2026**.

Eterna has now requested an **extension up to 31 March 2027** for payment of the outstanding amount. Eterna has also submitted a cheque of **₹8,00,00,000/-** as part-payment towards the outstanding amount. Upon realization and adjustment of the said payment, the balance amount payable would be **₹27,11,15,047/-**.

The Board, after considering the request of Eterna and the recommendation of the Audit Committee, has **approved the proposal for extension of the repayment timeline up to 31 March 2027, subject to approval of the Members of the Company at the ensuing Annual General Meeting**.

Accordingly, the proposed extension will become effective only upon receipt of the requisite approval of the Members of the Company and execution of appropriate amendment/addendum or supplemental documentation to the Refund and Settlement Agreement.

The necessary resolution seeking approval of the Members will be included in the Notice of the ensuing Annual General Meeting.



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The above is submitted for your information and records.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**