

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 03.08.2026

To,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai- 400001.

Ref: Scrip Code: 532275

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 at the registered office of the Company to consider and:

1. Approve the unaudited financial results along with Limited Review Report obtained from the Statutory Auditors for the quarter ended 30th June, 2026.
2. Approve the Directors report for the year ended 31st March, 2026.
3. Finalize the time, date and venue of 35th Annual General Meeting of the company for the financial year ended 31st March, 2026.
4. Approve Notice for convening of 35th Annual General Meeting.
5. To appoint Scrutinizer for conducting E- voting process for Annual General Meeting.
6. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 23, 2026 the trading window will remain closed from July 01, 2026 to August 13, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in

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Kindly take the above information on your record.

Thanking You,
For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859