



# 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  
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Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

July 07, 2026

<b>The Manager,</b> Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012	<b>The Manager,</b> 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 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Execution of Settlement Agreements and Cancellation Agreement**

Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has executed a set of settlement documents with Saya Buildcon Consortium Private Limited, comprising:

1. a Settlement Agreement in relation to the Loan Agreement dated 30 May 2017;
2. a Settlement Agreement in relation to the Inter Corporate Deposit Agreement dated 14 December 2017; and
3. a Cancellation Agreement in relation to cancellation of the allotment of nine commercial units in the project "Saya Zion".

The aforesaid agreements have been executed pursuant to an amicable settlement arrived at between the parties in respect of the aforesaid transactions.

The agreements, inter alia, provide for:

- full and final settlement of the respective transactions and all rights, claims and obligations arising therefrom;
- cancellation of the allotment of the aforesaid commercial units in accordance with the terms of the Cancellation Agreement;
- reciprocal release and discharge of the parties from their respective claims and obligations arising out of the aforesaid transactions, subject to the terms of the respective agreements; and
- completion of consequential actions, including withdrawal and/or closure of the legal proceedings between the parties in accordance with the terms of the respective agreements.

The principal monetary obligations contemplated under the aforesaid settlement arrangements had already been discharged by the respective parties prior to execution of the agreements. The execution of the agreements formalises the settlement already implemented between the parties and provides the contractual framework for completion of the remaining consequential actions in accordance with their respective terms.



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The execution of the aforesaid agreements is in the commercial interest of the Company and is not expected to have any material adverse impact on the financial position or operations of the Company.

The details as required under Regulation 30 read with the SEBI Master Circular on continuous disclosure requirements are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Landmark Property Development Company Limited**

**Ankit Bhatia**  
**Company Secretary**



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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular on continuous disclosure requirements are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Name(s) of parties with whom the agreement has been entered into	Landmark Property Development Company Limited and Saya Buildcon Consortium Private Limited
2.	Purpose of entering into the agreement	To formally record the comprehensive settlement between the parties in relation to the Loan Agreement dated 30 May 2017, the Inter Corporate Deposit Agreement dated 14 December 2017 and the cancellation of allotment of nine commercial units in the project "Saya Zion".
3.	Brief Profile	The agreements provide for full and final settlement of the respective transactions, reciprocal release and discharge of claims and obligations, cancellation of the allotment of the identified commercial units and completion of consequential actions, including withdrawal and/or closure of legal proceedings, in accordance with their respective terms.
4.	Whether the agreement falls within related party transactions	No
5.	Whether the promoter/promoter group/group companies have any interest in the entity with whom the agreement has been entered into	No
6.	Impact of the agreement on the listed entity	The agreements formalise the comprehensive settlement already implemented between the parties and facilitate closure of all pending matters arising out of the aforesaid transactions. The Company does not expect any material adverse impact on its financial position or operations on account of execution of the agreements.
7.	Any other material information	Nil

**For Landmark Property Development  
Company Limited**

**(Ankit Bhatia)  
Company Secretary**