

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Date – 27th May, 2026

**The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI - 400 001
Scrip Code: 544341**

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Further to our intimation dated May 21, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 27, 2026, has, *inter-alia* considered and approved the following:

1. FINANCIAL RESULTS:

The audited financial results of the Company for the half-year and year ended March 31, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The said results along with Auditor’s Reports are attached herewith and also being made available on the website of the Company.

2. UNMODIFIED OPINION:

The statutory auditors have issued auditors' reports with an unmodified opinion on the Audited Financial Statements for the financial year ended March 31, 2026. The declaration made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations is attached.

3. AUDITORS:

The appointment of the following Auditors based on the recommendation of the Audit Committee:

- M/s Vijay Dhingra & Co., Chartered Accountants as an Internal Auditors of the Company for FY 2025-26.
- Mr. Sumit Bharti Gupta proprietor of M/s Sumit Bharti & Associates., Chartered Accountant as Tax Auditor of the Company for FY 2025-26.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure B**.

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

The Board Meeting commenced at 10:30 A.M. and concluded at 01:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia

Company Secretary and Compliance Officer

Encl: as above

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Annexure-B

Particulars	M/s Vijay Dhingra & Co., Chartered Accountants FRN:0018857N	M/s. Sumit Bharti & Associates FRN: 015301N
Reason for change viz. appointment	Appointment as Internal Auditors of the Company	Appointment as Tax Auditors of the Company
Date of appointment/cessation (as applicable) & terms of appointment	May 27, 2026 Term of Appointment: For the financial year 2025-26, along with the approval of their remuneration.	May 27, 2026 Term of Appointment: For the financial year 2025-26, along with the approval of his remuneration.
Brief Profile	M/s Vijay Dhingra & Co., Chartered Accountants is a firm offering a comprehensive range of services, including Internal Audit. Mr. Sachin Beri having membership no. 548418, has eight years of experience to his credit.	M/s Sumit Bharti & Associates [FRN: 015301N]., Chartered Accountants is a firm offering a comprehensive range of services, including Statutory Audit. Mr. Sumit Bharti Gupta is having about twenty-seven years of experience to his credit.
Disclosure of relationship between Directors (Applicable in case of appointment)	Not applicable	Not applicable