LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 02.09.2026

To,
The Manager
Dept. of Corporate Services
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 532275

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The aforesaid AGM Notice is also being uploaded on the website of the Company at https://www.llcl.co.in/investors-desk/.

This is for your information and for public at large.

Thanking you,

Yours faithfully

For Landmarc Leisure Corporation Limited

MAHADEVAN RAMANATHAN KAVASSERY
Digitally signed by MAHADEVAN RAMANATHAN KAVASSERY
Date: 2026.09.02 18:01:27 +05'30'

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

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

Landmarc Leisure Corporation Limited
CIN: L65990MH1991PLC060535
Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai - 400069
Tel: 022-61669190 **|** **Website:** www.llcl.co.in **|** **E-mail:** grievances@llcl.co.in

Date: 02.09.2026

To,
Folio/DP Id :

Dear Shareholders,

Subject: Notice of 35th Annual General Meeting (AGM) of Landmarc Leisure Corporation Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of the Members of Landmarc Leisure Corporation Limited is scheduled to be held on Thursday, September 24, 2026, at 11.00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Web-link: Website: https://www.llcl.co.in/investors-desk/		QR Code :
Path: Exact path of Annual Report 2025-26: https://www.llcl.co.in/investors-desk/		
E-voting Details:		
Cut-off date to determine entitlement for e-voting	17th September, 2026	
E-voting start date and time	21st September, 2026 at 9.00 a.m.	
E-voting end date and time	23th September, 2026 at 5.00 p.m.	

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialized physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is https://www.bigshareonline.com/for_investers.aspx or +918657578989, 08069219060, 08069219061, 08069219065 and 022-62638200.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully

For Landmarc Leisure Corporation Limited
Sd/-
Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859