LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 06.11.2026

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

Ref: Scrip Code: 532275

Subject: Rescheduling of Board Meeting, scheduled for 06th November 2026, stands Postponed to 12th November 2026

Dear Sir/Madam,

This is in continuation to our earlier intimation dated October 29, 2026, regarding the Board Meeting scheduled on Friday, November 06, 2026, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated September 26, 2026 the trading window will remain closed from October 01, 2026 to November 14, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

Kindly take the above information on your record.

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Thanking You,
For Landmarc Leisure Corporation Limited

MAHADEVAN RAMANATHAN KAVASSERY

Digitally signed by MAHADEVAN RAMANATHAN KAVASSERY
Date: 2026.11.06 18:44:14 +05'30'

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
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