Date: August 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 543714

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400001

Symbol: LANDMARK

Sub.: **Outcome of the Board Meeting and Submission of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026**

Ref.: **Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with corresponding circulars and notifications issued thereunder**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 3.45 p.m. and concluded at 5.10 p.m., wherein the Board of Directors, *inter alia* has:

1. Considered approved Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of financial results along with the limited review report by the Statutory Auditors are enclosed herewith.

2. Approved convening of the 20^{th} Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026, at 3:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

3. Fixed the record date as Thursday, September 17, 2026 for determining the Members of the Company for the purpose of payment of dividend.

   Approved the closure of Register of Members and Share Transfer Books of the Company from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive).

4. Considered and approved the reappointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the company for second term of 3 (three) years from October 28, 2026, subject to the approval of the shareholders of the Company.

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5. Considered and approved the reappointment of Mr. Gautam Trivedi (DIN:02647162) as an Independent Director of the company second term of 5 (five) years from October 28, 2026, subject to the approval of the shareholders of the Company.

6. Considered and approved the appointment of Ms. Rita Teaotia (DIN: 02876666) as an Additional Director designated as an Independent Director of the Company with effect from August 11, 2026, subject to the approval of the shareholders of the Company.

   The details required to be furnished under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the item nos. 4 to 6 is enclosed herewith as **'Annexure A'**.

7. Approved, based on the recommendation of the Nomination and Remuneration Committee, the grant of 2,000 (Two Thousand) Stock Options to the eligible employees of Company under the Landmark Employee Stock Option Plan - 2023. The details required to be furnished under Regulation 30 read with Para A of Part A of Schedule Ill of SEBI Listing Regulations and the SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **'Annexure B'**.

8. Entered into a Memorandum of Understanding (MOU) with Tecso Charge Zone Limited, a Company engaged in the business of providing electric vehicle ("EV") charging infrastructure, to provide the Wallet Credit and other benefits to the eligible customers of Company through a designated referral code.

9. Approved the Reconstitution of the Nomination and Remuneration Committee and Audit Committee by appointing Ms. Rita Teaotia, as member of the Committees. Post reconstitution, the composition of the Nomination and Remuneration Committee and Audit Committee w.e.f. August 11, 2026 shall be as under:

   A. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category	Position
1	Gautam Yogendra Trivedi	Independent Director	Chairperson
2	Mahesh Pansukhlal Sarda	Independent Director	Member
3	Rita Teaotia	Additional Independent Director	Member

   B. Audit Committee:

Sr. No.	Name of Director	Category	Position
1	Mahesh Pansukhlal Sarda	Independent Director	Chairperson
2	Rita Teaotia	Additional Independent Director	Member
3	Gautam Yogendra Trivedi	Independent Director	Member

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Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

AMOL ARVIND RAJE Digitally signed by AMOL ARVIND RAJE Date: 2026.08.11 17:48:44 +05'30'

Amol Arvind Raje
Company Secretary & Compliance Officer
Mem. No.: A19459

Encl.: as above

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Annexure A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Manish Chokhani DIN: 00204011	Mr. Gautam Trivedi DIN: 02647162	Ms. Rita Teaotia DIN: 02876666
1	Reason for change viz appointment, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Independent Director of the Company for the second term of three years, subject to approval of shareholders.	Re-appointment as Independent Director of the Company for the second term of five years, subject to approval of shareholders	Appointment as an Additional Director in the category of Non-Executive, Independent Director, subject to approval of shareholders
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from October 28, 2026, for the period of three (3) years, subject to the approval of Shareholders of the Company	With effect from October 28, 2026, for the period of five (5) years, subject to the approval of Shareholders of the Company	With effect from August 11, 2026 for the period of three (3) years, subject to the approval of Shareholders of the Company
3	Qualification & Brief Profile	Mr. Manish Chokhani, holds a master's degree in Business Administration from the London Business School, University of London. He is also an Associate of the ICAI (Institute of Chartered Accountants of India) and a Fellow of the All-India Management Association. From 2006 to 2011 he served as a CEO of Enam Securities Private Limited and then served from 2011-2013 as the Managing Director and CEO of Axis Capital Limited that was formed by the	Mr. Gautam Trivedi, holds a bachelor's degree in Commerce from Sydenham College, a bachelor's degree in Law from Government Law College, and a master's degree in Business Administration from the University of Southern California, LA. Previously, he held positions as Vice President at Reliance Industries Limited, CEO at Religare Capital Markets, and Managing Director at Goldman Sachs (Asia) LLC. He is also the cofounder and	Ms. Rita Teaotia joined the Indian Administrative Service in the year 1981 and was allotted to Gujarat cadre. In a career spanning over 41 years, she has garnered rich experience in key sectors at both State and Central governments. As Managing Director, Gujarat Industries Power Company Ltd., she commissioned/ obtained statutory approvals to increase the installed generating capacity from 165MW to 830MW in three years. In 2003, she was deputed to the Ministry of Health &

		merger of Enam into Axis Bank. He was then associated with TPG Growth India as Chairman during 2015-16 and he continued as a senior advisor until 2019. Currently he is a Director of Enam Holdings Pvt Ltd, and serves as a board member at several listed companies. He also serves on the Governing Board of Flame University.	Managing Partner of Nepean Capital LLP. Currently associated with UFO Moviez India Limited and Raymond Realty Limited as Non- Executive Director.	Family Welfare, Government of India, where she worked on Food Safety, Drugs Control Administration and National Disease Control Programmes. Subsequently, she worked in the Ministry of Telecommunications and Information Technology, Government of India, as Additional Secretary/ Special Secretary focusing on standards, telecom manufacturing and telecom policy. She was instrumental in setting up the Telecom Standards Development Society of India which has made significant contributions to global standardisation in telecom in its decade long existence. Ms. Rita Teaotia worked as Commerce Secretary in the Ministry of Commerce & Industry from July 2015 till July 2018. Apart from international trade negotiations, her focus was on logistics and trade facilitation, establishment of a Directorate for Trade Remedies and setting up of the Government e-Marketplace which in 5 years has crossed a turnover of ` 1 lakh crore rupees. Post retirement,

				Ms. Teaotia joined as Chairperson, Food Safety & Standards Authority of India from 2018 to 2021. The focus was on strengthening the capacities of States for enforcement, testing, consumer outreach through the innovative Eat Right India campaign, and newer regulatory initiatives in nutraceuticals, front of pack labelling and food fortification. Currently she serves as Independent Director on the boards of Transpek Industries Ltd, Supreme Petrochem and Avenue Supermarts Ltd.
4	Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018	Declaration has been obtained that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such Authority.	Declaration has been obtained that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such Authority.	Declaration has been obtained that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such Authority.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.

Annexure B

Grant of Stock Options under Landmark ESOP Plan -2023

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Brief details of options granted	2,000 ESOPs granted based on the recommendations of the Nomination and Remuneration Committee to the eligible employees of Landmark Cars Limited ("the Company") under 'Landmark Cars - Employee Stock Option Plan 2023' ("Landmark ESOP Plan - 2023")
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	2,000 equity shares with face value of Rs. 5/- each of the Company. Each stock option carries the right to apply for and be allotted 1 (one) equity share of face value of Rs. 5/- each of the Company.
4	Pricing formula	Exercise price for eligible employees is based on their appointment terms for the Company: The Exercise Price of each ESOP shall be the 3 (Three) months' average of daily opening and closing price of the Equity Shares of the Company on the recognized Stock Exchange having highest trading volume on which the Equity Shares of the Company are listed on the date immediately prior to the Grant Date, subject to a maximum discount of 20% (Twenty Percentage). Further, the Exercise Price will not be lower than the face value of the equity Shares of the Company on the date of such grant. Moreover, the Exercise Price can be different for different sets of Employees for Options granted on same / different dates. The same shall be subject to any fair and reasonable adjustments that may be made on account of corporate actions of the Company in order to comply with the applicable laws.
5	Options vested	The Vesting of ESOPs is based on the tenure and the performance of the Option Grantee. The parameters for vesting on the basis of performance have been finalized by the

		Nomination and Remuneration Committee and communicated it to the Option Grantees.
6	Time within which option may be exercised	The Exercise period shall not be more than 3 (Three) years from the date of respective vesting of Options. The Options vested may be exercised by the option Grantee at one time or at various points of time within the exercise period as determined by the Board/Committee from time to time.
7	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
8	Money realized by exercise of options;	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
9	The total number of shares arising as a result of exercise of option	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
10	Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	The total number of Options to be granted under the Landmark ESOP Plan - 2023 shall not exceed 2,00,000 (Two lakhs only). Each Option when exercised would be converted into 1 (one) equity share of face value of Rs. 5/- (Rupees Five) each fully paid-up i.e., the total of 2,00,000 Equity Shares representing 0.48% of the total paid-up share capital of the Company. Out of the maximum 2,00,000 Options to be granted under the ESOP Plan/Scheme, the Board has granted 2,000 Options in the 3rd tranche to eligible Employee of Landmark Cars Limited ("the Company"), representing 0.0048% of the total paid up Share capital of the Company.
13	Subsequent changes or cancellation or exercise of such option	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.

*****

602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA

Independent Auditor's Review Report on consolidated unaudited financial results of Landmark Cars Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Landmark Cars Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Landmark Cars Limited (hereinafter referred to as 'the Holding Company') its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30 June 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

Registered Office: 10th Floor, Level 13th, Module 4, 21/22, Olympia Cyberspace, Alandur Road, Arulaiyammanpet, Guindy, Chennai 600032, Tamil Nadu, India
Tel: +91 44 6131 0200 | LLPIN: ACK-7004
Ahmedabad | Bengaluru | Chennai | Gurugram | Hyderabad | Kolkata | Pune

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entities	Relationship
1	Landmark Cars Limited	Holding Company
2	Landmark Cars (East) Private Limited	Subsidiary Company
3	Automark Motors Limited	Subsidiary Company
4	Watermark Cars Private Limited	Subsidiary Company
5	Benchmark Motors Private Limited	Subsidiary Company
6	Landmark Premium Cars Private Limited	Subsidiary Company
7	Landmark Mobility Private Limited	Subsidiary Company
8	Landmark Lifestyle Cars Private Limited	Subsidiary Company
9	Landmark Commercial Vehicles Private Limited	Subsidiary Company
10	Aeromark Cars Private Limited	Subsidiary Company
11	Landmark Automobiles Limited	Subsidiary Company
12	Motorone India Private Limited	Subsidiary Company
13	Landmark Luxury Retail Private Limited (w.e.f. 14 August 2025)	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 001595S/S000168

Ojas Dilip Joshi
Digitally signed by Ojas Dilip Joshi
Date: 2026.08.11 16:11:54 +05'30'

Ojas D. Joshi
Partner
Membership No.: 109752
UDIN: 26109752AHLKYF8753
Place: Mumbai
Date: 11 August 2026

Registered Office: 10th Floor, Level 13th, Module 4, 21/22, Olympia Cyberspace, Alandur Road, Arulaiyammanpet, Guindy, Chennai 600032, Tamil Nadu, India
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Landmark

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LANDMARK CARS LIMITED

CIN: U50100GJ2006PLC058553

Regd: Off: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[₹ in Million, except per share data]

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 7)	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	13,023.58	12,785.16	10,617.20	48,962.29
	(b) Other income	32.38	30.96	51.63	181.54
	Total income	**13,055.96**	**12,816.12**	**10,668.83**	**49,143.83**
2	**Expenses**				
	(a) Purchase of cars, spares and others	11,352.10	11,131.80	9,058.25	41,214.91
	(b) Changes in inventories of stock-in-trade	(343.82)	(501.54)	(233.10)	(262.53)
	(c) Employee benefits expense	693.08	730.04	634.96	2,837.87
	(d) Finance costs	197.54	194.89	204.45	797.92
	(e) Depreciation and amortisation expense	363.38	370.46	358.63	1,492.25
	(f) Other expenses	602.17	667.63	546.78	2,524.01
	Total expenses	**12,864.45**	**12,593.28**	**10,569.97**	**48,604.43**
3	**Profit before exceptional items and tax (1-2)**	**191.51**	**222.84**	**98.86**	**539.40**
4	Exceptional items (Refer note 4)	-	15.64	-	35.82
5	**Profit before tax (3-4)**	**191.51**	**207.20**	**98.86**	**503.58**
6	**Tax expense**				
	- Current tax	64.61	88.67	52.51	254.95
	- Deferred tax credit	(18.56)	(31.81)	(27.31)	(132.19)
	Total tax expense	**46.05**	**56.86**	**25.20**	**122.76**
7	**Profit for the period/year (5-6)**	**145.46**	**150.34**	**73.66**	**380.82**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss:				
	- Re-measurement gain of defined benefit plans	-	4.45	-	17.54
	- Less : Income tax impact on above	-	1.11	-	4.42
	Other comprehensive income (net of tax) for the period/year	**-**	**3.34**	**-**	**13.12**
9	**Total comprehensive income (7+8) for the period/year**	**145.46**	**153.68**	**73.66**	**393.94**
10	**Profit for the period/year**				
	Attributable to:				
	Equity holders of the Parent	145.46	150.34	69.10	373.11
	Non-controlling interest	-	-	4.56	7.71
11	**Other comprehensive income (net of tax) for the period/year**				
	Attributable to:				
	Equity holders of the Parent	-	3.34	-	13.12
	Non-controlling interest	-	-	-	-
12	**Total comprehensive income for the period/year**				
	Attributable to:				
	Equity holders of the Parent	145.46	153.68	69.10	386.23
	Non-controlling interest	-	-	4.56	7.71
13	Paid-up equity share capital (Face value ₹ 5/- per share)	207.32	207.32	206.87	207.32
14	Other equity				5,638.03
15	Earnings per share in ₹ (Face value ₹ 5/- per share) (Not annualised for the quarters)				
	- Basic	3.51	3.63	1.67	9.01
	- Diluted	3.51	3.63	1.67	9.01
	(See accompanying notes to the consolidated unaudited financial results)				

MSKC & ASSOCIATES LLP * Chartered Accountants *

LANDMARK CARS LIMITED

Notes:

1 The above results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS)- 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The above consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The same have been subjected to Limited Review by the Statutory Auditors

2 The Consolidated unaudited financial results includes unaudited financial results of Parent and the following companies:

Name of the Companies	% of Shareholding	Consolidated as
Landmark Automobiles Limited	100%	Subsidiary
Landmark Cars (East) Private Limited (Wholly owned subsidiary w.e.f. October 06, 2025)	100%	Subsidiary
Landmark Lifestyle Cars Private Limited	100%	Subsidiary
Benchmark Motors Private Limited	100%	Subsidiary
Automark Motors Limited	100%	Subsidiary
Watermark Cars Private Limited	100%	Subsidiary
Landmark Commercial Vehicles Private Limited	100%	Subsidiary
Motorone India Private Limited	100%	Subsidiary
Landmark Mobility Private Limited	100%	Subsidiary
Landmark Premium Cars Private Limited	100%	Subsidiary
Aeromark Cars Private Limited	100%	Subsidiary
Landmark Luxury Retail Private Limited (w.e.f. August 14, 2025)	100%	Subsidiary

2 The dealership agreement of the Parent and Landmark Cars (East) Private Limited ("LCEPL"), one of its subsidiary companies, for sale of new cars with Mercedes-Benz India Private Limited ("MBIL") had materially changed and converted to an agency model whereby all new car sales are made directly to customers by MBIL. Under the agency agreement, customers now place orders through the Group directly to MBIL on which Parent and LCEPL earn commission on each sale of Mercedes-Benz cars. The value of cars sold by Parent and LCEPL on behalf of MBIL on which commission income is recognised as below:

(₹ in Million)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Value of cars sold by Parent and LCEPL on behalf of MBIL on which only commission income is recognised	4,548.63	5,493.48	3,767.05	19,376.14

3 The primary reporting of the Group has been made on the basis of Business Segments. The Group has a single business segment as defined in Indian Accounting Standard (Ind AS) 108 on Segment Reporting, namely dealership of cars. Further, there is no geographical segment to be reported since all the operations are undertaken in India.

4 Effective November 21, 2025, The Government of India has consolidated multiple existing labour laws into an unified framework comprising four Labour Codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 collectively referred to as the 'New Labour Codes'. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed the incremental impact of these changes on the basis of the information available and actuarial valuation report obtained from an independent valuer, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality, its origination due to regulatory changes and non-recurring nature of this impact, the Group had presented such incremental impact of gratuity amounting to ₹ 19.27 million, arising primarily due to the change in the definition of wages as "Exceptional Items" for the previous year ended March 31, 2026 net off amount paid to employees till March 31, 2024 along with salary payments.

During the previous year ended March 31, 2026, exceptional items also includes ₹ 16.55 million which is the impact of loss on discard of immovable property, plant and equipment (net off gain on termination of lease) on account of closure of non-viable outlets of Volkswagen dealership in Delhi and Haryana, Jeep dealership in Delhi and Punjab state and relocation of workshop in Udhana, Gujarat state and West Bengal state of Honda and Mercedes-Benz dealerships respectively for strategic advantage.

5 The key number of standalone results of the Parent are as under:

(₹ in Million)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited (Refer Note 7)	Unaudited	Audited
Revenue from Operations	1,950.57	2,364.55	1,411.66	8,003.33
Profit before tax	154.33	172.94	114.86	543.01
Profit for the period/year	115.86	129.54	86.30	412.13

6 The Board of Directors of the Parent at its meeting held on May 26, 2026 considered and approved the amalgamation of Landmark Cars (East) Private Limited ("LCEPL") with the Parent, by way of scheme of amalgamation (Scheme).

As part of the Scheme, among other things, equity shares held by the Parent in LCEPL shall stand cancelled. No shares of the Parent shall be issued, nor any cash payment shall be made whatsoever by the Parent in lieu of cancellation of shares of LCEPL (being wholly owned subsidiary). The Scheme is subject to certain conditions, including approval from regulatory authorities and sanction of the Scheme by the relevant bench of the Hon'ble National Company Law Tribunal ('NCLT'). The Scheme has been filed at the relevant bench of the NCLT and the sanction of the NCLT is awaited.

7 The figures for the quarter year ended March 31, 2026 are the balancing figures between audited results in respect of the full financial year and the unaudited published year-to-date results upto nine months ended December 31, 2025, which were subjected to limited review by the auditors.

LANDMARK CARS LIMITED

For and on behalf of the Board of Directors

Sanjay Thakker
Chairman and Executive Director
DIN : 00156093

Place: Mumbai
Date: August 11, 2026

MSKC & ASSOCIATES LLP Chartered Accountants

MSKC & Associates LLP
Chartered Accountants

602, Floor 6, Raheja Titanium
Western Express Highway, Geetanjali
Railway Colony Ram Nagar, Goregaon (E)
Mumbai 400063, INDIA

Independent Auditor's Review Report on Standalone unaudited financial results of Landmark Cars Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Landmark Cars Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Landmark Cars Limited (hereinafter referred to as 'the Company') for the quarter ended 30 June 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K C & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 001595S/S000168

Ojas Dilip Joshi
Digitally signed by Ojas Dilip Joshi
Date: 2026.08.11 16:23:38 +05'30'

Ojas D. Joshi
Partner
Membership No.: 109752
UDIN: 26109752KMVPDW2650

Place: Mumbai
Date: 11 August 2026

Registered Office: 10th Floor, Level 13th, Module 4, 21/22, Olympia Cyberspace, Alandur Road, Arulaiyammanpet, Guindy, Chennai 600032, Tamil Nadu, India
Tel: +91 44 6131 0200 | LLPIN: ACK-7004
Ahmedabad | Bengaluru | Chennai | Gurugram | Hyderabad | Kolkata | Pune

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You drive us

LANDMARK CARS LIMITED
CIN: U50100GJ2006PLC058553
Regd: Off: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

[₹ in Million, except per share data]

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer Note 6)	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	1,950.57	2,364.55	1,411.66	8,003.33
	(b) Other income	29.43	23.92	44.04	201.22
	Total income	**1,980.00**	**2,388.47**	**1,455.70**	**8,204.55**
2	**Expenses**				
	(a) Purchase of cars, spares and others	1,570.40	1,585.50	1,104.39	5,459.63
	(b) Changes in inventories of stock-in-trade	(274.73)	47.97	(254.36)	(43.92)
	(c) Employee benefits expense	196.87	203.25	148.82	708.76
	(d) Finance costs	28.71	28.01	25.81	112.22
	(e) Depreciation and amortisation expense	109.89	113.27	114.50	466.69
	(f) Other expenses	194.53	237.53	201.68	952.22
	Total expenses	**1,825.67**	**2,215.53**	**1,340.84**	**7,655.60**
3	**Profit before exceptional items and tax (1-2)**	**154.33**	**172.94**	**114.86**	**548.95**
4	Exceptional items (Refer note 4)	-	-	-	5.94
5	**Profit before tax (3-4)**	**154.33**	**172.94**	**114.86**	**543.01**
6	**Tax expense**				
	- Current tax	41.30	41.31	27.74	127.45
	- Deferred tax (credit)/charge	(2.83)	2.09	0.82	3.43
	Total tax expense	**38.47**	**43.40**	**28.56**	**130.88**
7	**Profit for the period/year (5-6)**	**115.86**	**129.54**	**86.30**	**412.13**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	- Re-measurement gain of defined benefit plans	-	1.26	-	1.26
	- Less : Income tax impact on above	-	(0.70)	-	0.32
	Other comprehensive income (net of tax) for the period/year	-	**1.96**	-	**0.94**
9	**Total comprehensive income (7+8) for the period/year**	**115.86**	**131.50**	**86.30**	**413.07**
10	Paid-up equity share capital (Face value ₹ 5/- per share)	207.32	207.32	206.87	207.32
11	Other equity				5,834.80
12	Earnings per share in ₹ (Face value ₹ 5/- per share) (Not annualised for the quarters)				
	- Basic	2.79	3.13	2.09	9.95
	- Diluted	2.79	3.13	2.08	9.95
	(See accompanying notes to the standalone unaudited financial results)				

MSKC & ASSOCIATES LLP * Chartered Accountants *

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Notes:

1 The above results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS)- 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The above standalone unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The same have been subjected to Limited Review by the Statutory Auditors.

2 The dealership agreement of the Company for sale of new cars with Mercedes-Benz India Private Limited ("MBIL") has materially changed and converted to an agency model whereby all new car sales are made directly to customers by MBIL. Under the agency agreement, customers now place orders through the Company directly to MBIL on which Company earns commission on each sale of Mercedes-Benz cars. The value of cars sold by the Company on behalf of MBIL on which commission income is recognised as below:

(₹ in Million)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
Value of cars sold by the Company on behalf of MBIL on which only commission income is recognised	3,941.11	4,752.05	3,080.79	16,425.66

3 The primary reporting of the Company has been made on the basis of Business Segments. The Company has a single business segment as defined in Indian Accounting Standard (Ind AS) 108 on Segment Reporting, namely dealership of cars. Further, there is no geographical segment to be reported since all the operations are undertaken in India.

4 Effective November 21, 2025, The Government of India has consolidated multiple existing labour laws into an unified framework comprising four Labour Codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 collectively referred to as the 'New Labour Codes'. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed the incremental impact of these changes on the basis of the information available and actuarial valuation report obtained from an independent valuer, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality, its origination due to regulatory changes and non-recurring nature of this impact, the Company had presented such incremental impact of gratuity amounting to ₹5.94 million, arising primarily due to the change in the definition of wages as "Exceptional Items" for the previous year ended March 31, 2026 net off amount paid to employees till March 31, 2024 along with salary payments.

5 The Board of Directors of the Company at its meeting held on May 26, 2026 considered and approved the amalgamation of Landmark Cars (East) Private Limited ("LCEPL") with the Company, by way of scheme of amalgamation (Scheme).

As part of the Scheme, among other things, equity shares held by the Company in LCEPL shall stand cancelled. No shares of the Company shall be issued, nor any cash payment shall be made whatsoever by the Company in lieu of cancellation of shares of LCEPL (being wholly owned subsidiary). The Scheme is subject to certain conditions, including approval from regulatory authorities and sanction of the Scheme by the relevant bench of the Hon'ble National Company Law Tribunal ('NCLT'). The Scheme has been filed at the relevant bench of the NCLT and the sanction of the NCLT is awaited.

6 The figures for the quarter year ended March 31, 2026 are the balancing figures between audited results in respect of the full financial year and the unaudited published year-to-date results upto nine months ended December 31, 2025, which were subjected to limited review by the auditors.

LANDMARK CARS LIMITED

For and on behalf of the Board of Directors

Sanjay Thakker
Chairman and Executive Director
DIN : 00156093

Place: Mumbai
Date: August 11, 2026

MSKC & ASSOCIATES LLP Chartered Accountants