Date: November 06, 2026

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

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

Scrip Code: 543714

Symbol: LANDMARK

Sub.: Intimation of the Board Meeting to be held on November 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026,** inter alia, to transact the following businesses:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended on September 30, 2026.

2. Any other matter with the permission of the Chair.

Further, as informed vide our letter dated September 28, 2026 and in accordance with the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window Closure Period continues to remain closed and will end 48 hours after the declaration of the results.

You are requested to take the afore-mentioned on record.

Thanking You,

Yours faithfully,

For Landmark Cars Limited

AMOL ARVIND RAJE
Digitally signed by AMOL ARVIND RAJE
Date: 2026.11.06 13:03:56 +05'30'

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