

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 18.05.2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref: Scrip Code: 532275

Sub: Outcome of Board Meeting held on Monday, May 18, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 18.05.2026 at the registered office of the Company have considered and approved the following:

1. The audited financial statements for the quarter and year ended 31st March, 2026 along with Auditors Report.
2. Certificate of utilization of fund raised through preferential issue.

In view of the aforesaid, the following are enclosed:

- Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Mahadevan Ramanathan Kavassery, Whole-time Director of the Company- **Annexure - 1**;
- Audited Financial Statements (Standalone) the financial year ended March 31, 2026 including quarterly and year ended results along with the Auditor's Report issued by M/s. S K H D & Associates, Statutory Auditors of the Company - **Annexure - 2**;
- Certificate of utilization of fund raised through preferential issue - **Annexure - 3**;

The aforesaid Financial Result and outcome of board meeting is also being uploaded on the website of the Company i.e. <https://www.llcl.co.in/investors-desk/> as well as BSE website www.bseindia.com.

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

The Board Meeting commenced at 06.00 P.M. and concluded at 08.15 P.M.

Kindly take the above information on your record.

Thanking You,
For Landmarc Leisure Corporation Limited

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Annexure-1

Date: 18.05.2026

To,
BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Landmarc Leisure Corporation Limited (Security Code No.: (532275))

Sub: Declaration on Auditors' Report with unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We hereby declare that the Audited Financial Results for the financial year ended March 31, 2026, which have been approved by the Board of Directors at the meeting held today i.e. May 18, 2026, M/s. S K H D & Associates, the Statutory Auditors of the Company have issued auditors' report with an unmodified opinion on the financial statements.

This declaration is made pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Independent Auditor's Report on Audited Annual Financial Results of Landmarc Leisure Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To The Board of Directors
Landmarc Leisure Corporation Limited

We have audited the accompanying Statement of annual financial results of **Landmarc Leisure Corporation Limited** (hereinafter referred to as "the Company") for the year ended March 31, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including relevant circulars issued by the SEBI from time to time ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- (i) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- (ii) Except for the matter stated below gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the Profit for the quarter ended March 31, 2026 and Loss for the year ended March 31, 2026, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Provisions/Adjustment in respect of the following has not been considered in the accounts:

- 1) Attention is invited to Note No. 4 of audited Financial Results of the Company which states that the Company has given Interest-free Loan to a party for amounting to Rs. 455.87 Lakhs for which term sheet and other documents are not regularized thereby having consequential impact on Profit of the Company and Loans for the quarter ended March 31, 2026 and Loss of the Company and Loans for year ended 31st March 2026 to the above extent.



- 2) Attention is invited to Note No. 5(i) of audited Financial Results of the Company regarding non-provision for doubtful debts on advance/deposit given to a party amounting to Rs. 2,218.28 Lakhs, the said Company has gone into Resolution under the Insolvency and Bankruptcy Code (IBC), thereby overstating the Profit for the quarter and understating the Loss for the year ended 31st March 2026 to the said extent.
- 3) Attention is invited to Note No. 5(ii) of audited Financial Results of the Company regarding non-provision for doubtful Security deposit given by the Company and non-availability of confirmation, as the said Company has gone into Liquidation and liquidator has been appointed amounting to Rs. 1,500 Lakhs, thereby overstating the Profit for the quarter and understating the Loss for the year ended 31st March 2026 to the said extent.
- 4) Attention is invited to Note No. 6 of audited Financial Results of the Company has during the quarter has not carried out Actuarial valuation as per the recommendations of Ind AS 15 "Employee Benefits" issued by the Institute of Chartered Accountants of India and instead provided for Gratuity on accrual basis as per Management Estimates. The amount of shortfall in such provision is currently unascertainable since the Actuarial Valuation was not carried out. However, the management is of the opinion that the provision created in the books is sufficient considering the number of employees.

Management and Board of Directors' Responsibilities for the Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the financial reporting process of the Company.



Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

Our opinion is not modified in respect of the above matter.

For S K H D & Associates
Chartered Accountants
Firm Registration No. 105929W



Piyush Gandhi

Piyush Gandhi
Partner
Membership No. 123029

UDIN: 26123029JOPUTH9155

Mumbai, dated 18th May 2026

LANDMARC LEISURE CORPORATION Limited

CIN: L65990MH1991PLC060535

Regd. Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway,
Andheri East Mumbai, Maharashtra, India, 400069

Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(Rs. in Lakhs Except EPS)

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.26	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
	Income from operations					
1	a) Revenue from operations					
	Packaged Bottle Business	0.02	0.23	0.52	0.99	1.81
	Motion Pictures Business	-0.40	1.68	71.03	3.22	113.04
	Consultancy Services	0.75	0.75	0.54	2.72	-
	b) Other Income	24.50	3.49	1.44	28.72	9.46
	Total Income from operations	24.87	6.14	73.54	35.65	124.32
	Expenses					
	a) Cost of production	-	-	-	-	9.97
	b) Purchases of Stock-in-Trade	-	-	-	-	-
2	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in-Trade	0.03	0.08	0.22	0.50	0.70
	d) Employee Benefit Expenses	7.92	12.04	7.66	40.47	31.08
	e) Depreciation and amortization expense	0.19	0.17	0.18	0.65	0.74
	f) Finance Costs	-0.00	0.01	-	0.05	0.15
	g) Other expenses	12.45	12.96	12.56	59.40	56.21
	Total expenses (a to g)	20.58	25.26	20.62	101.06	98.85
3	Profit(+) / Loss (-) from operations before exceptional items and tax (1-2)	4.29	(19.11)	52.92	(65.41)	25.47
4	Exceptional Items	-	-	-	-	-
5	Profit(+) / Loss (-) before tax (3+4)	4.29	(19.11)	52.92	(65.41)	25.47
6	Tax expense					
	Current Tax	-	-	-	-	-
	Taxes for earlier years	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
7	Net Profit(+) / Loss (-) for the period from continuing operations (5-6)	4.29	(19.11)	52.92	(65.41)	25.47
8	Profit / (Loss) from discontinuing operations	-	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-	-
10	Profit / (Loss) from discontinuing operations (after tax) (8 + 9)	-	-	-	-	-
11	Profit / (Loss) for the Period (after tax) (7 + 10)	4.29	(19.11)	52.92	(65.41)	25.47
12	Other comprehensive income	-	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-	-
	Items that will not be reclassified to profit or loss [net of tax]	-	-	-	-	-
13	Total comprehensive income (11 + 12)	4.29	(19.11)	52.92	(65.41)	25.47
14	Paid up equity share capital	9,800.00	9,800.00	8,000.00	9,800.00	8,000.00
	Earnings Per Share					
15	Basic	44.19	(196.95)	661.50	(674.20)	318.34
	Diluted	44.19	(196.95)	661.50	(674.20)	318.34

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery

Whole Time Director

DIN : 07485859

Place : Mumbai

Date : 18th May 2026

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535
Statement of Assets and Liabilities as on 31st March, 2026

(Rs. in Lakhs)

Particulars	As at 31-Mar-26	As at 31-Mar-25
<u>I. ASSETS</u>		
(1) Non-current Assets		
(a) Property, Plant and Equipment	3.21	1.36
(b) Capital Work-in-progress	147.44	120.72
(c) Other Intangible Assets	-	-
(d) Financial assets		
(i) Investments	0.00	0.00
(ii) Loans	-	-
(iii) Other financial assets	3,000.44	3,000.44
(e) Deferred Tax assets	1.67	1.67
(f) Other non-current assets	16.24	14.82
Total Non-current Assets	3,169.01	3,139.01
(2) Current assets		
(a) Inventories	4.45	4.95
(b) Financial assets		
(i) Investments	139.84	4.17
(ii) Trade receivables	119.29	95.14
(iii) Cash and cash equivalents	210.10	40.78
(iv) Bank Balances other than Cash and cash equivalents	-	-
(v) Loans	455.87	258.19
(vi) Other financial assets	718.28	718.28
(c) Other Current assets	91.65	46.08
Total Current Assets	1,739.49	1,167.58
TOTAL ASSETS	4,908.50	4,306.58
<u>II. EQUITY AND LIABILITIES</u>		
Equity		
(a) Equity share capital	9,800.00	8,000.00
(b) Other equity	(5,415.55)	(5,448.14)
Total Equity	4,384.45	2,551.86
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	913.09
(ii) Preference Share Capital	-	254.00
(b) Provisions	5.90	5.79
(c) Deferred tax liabilities (net)	-	-
Total Non-current Liabilities	5.90	1,172.88
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	300.00	356.51
(ii) Trade payables	172.42	172.18
(b) Provisions	-	-
(c) Other Current Liabilities	45.73	53.15
Total Non-current Liabilities	518.15	581.85
TOTAL EQUITY AND LIABILITIES	4,908.50	4,306.58

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery

Whole Time Director

DIN : 07485859

Place : Mumbai

Date : 18th May 2026

LANDMARC LEISURE CORPORATION Limited

CIN: L65990MH1991PLC060535

Cash Flow Statement for the Period Ended 31th March, 2026

(Rs. in Lakhs)

Particulars	For the year ended 31.03.2026		For the year ended 31.03.2025	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax & extra ordinary items		(65.41)		25.47
Adjustments for:				
Depreciation	0.65		0.74	
Profit/Loss on sale of Fixed Assets	-		-	
Profit/Loss on Fair value of Investments	-		-	
Impairment of Fixed Assets	-		-	
Provision for employee benefits	0.11		0.77	
Share of Loss of Investment of Investor	-		-	
Sundry Balance Written back	-		-	
Interest (net) & Dividend Income	28.72		8.85	
		29.48		10.35
		(35.94)		35.82
Operating Profit before Working Capital Changes				
Adjustments for:				
(Increase)/Decrease in Stock-in Trade	0.50		0.70	
(Increase)/Decrease in Trade and Other Receivables	(24.15)		(91.82)	
(Increase)/Decrease in Loans & Advances				
Increase/(Decrease) in Current Liabilities	(7.43)		(2.07)	
(Increase)/Decrease in Other Current Assets and Non current Asset	(47.00)		11.36	
Increase/(Decrease) in Trade Payable	0.24		(15.66)	
(Increase)/Decrease in Miscellaneous Expenses (Assets)	(197.68)	(275.53)		(97.49)
Cash Generated From Operations		(311.46)		(61.67)
Income Tax Paid(net of refund)	-		-	
Net Cash Inflow/(Outflow)before Extraordinary Items	-	(311.46)	-	(61.67)
Prior Period Adjustment	-		-	
Net Cash flow From Operating Activities (A)		(311.46)		(61.67)
B. Cash Flow from Investing Activities:				
Purchase of Fixed Assets	(2.50)		(0.73)	
Sale of Fixed Assets	-		-	
Sale Investments	(135.68)		3.52	
Investment in Capital WIP	(26.73)		(7.69)	
Interest (net) & Dividend Income	(28.72)		(8.85)	
Net Cash From Investment Activities (B)		(193.62)		(13.74)
C. Cash Flow from Financing Activities:				
Loan Taken During the year	(1,223.60)		98.30	
Share Allotment Money Net of Expenses	1,898.00		-	
Net Cash Used in Financing Activities (C)		674.40		98.30
Net Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)		169.32		22.89
Cash & Cash Equivalent at the beigning		40.78		17.89
Cash & Cash Equivalent as the end		210.10		40.78

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery

Whole Time Director

DIN : 07485859

Place : Mumbai

Date : 18th May 2026

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535

Audited Segment-wise Revenue & Results for the quarter and Year ended 31st March 2026

- 1) The business of the company has been split into Packaged Bottle & Motion Pictures business segments. Other segment includes income from consultancy services provided by the company. The comparatively information has been presented accordingly.
- 2) Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments.

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue					
	Packaged Bottle Business	0.02	0.23	0.52	0.99	1.81
	Motion Pictures Business	-0.40	1.68	71.03	3.22	113.04
	Consultancy	0.75	0.75	0.54	2.72	
	Other	24.50	3.49	1.44	28.72	0.61
	Revenue from operations	24.87	6.15	73.53	35.65	115.47
2	Segment Results					
	Packaged Bottle Business	-0.01	0.14	0.30	0.49	1.11
	Motion Pictures Business	(20.95)	(23.49)	50.63	(97.34)	23.74
	Consultancy	0.75	0.75	0.54	2.72	
	Other	24.50	3.49	1.44	28.72	0.61
	Profit Before Tax	4.29	(19.11)	52.91	(65.41)	25.47
	Less: Unallocable Expenditure	-	-	-	-	-
	Profit After Tax	4.29	(19.11)	52.91	(65.41)	25.47
3	Segment Assets					
	Packaged Bottle Business	4.45	4.95	5.44	5.44	4.95
	Motion Pictures Business	4,554.10	4301.63	4,199.19	4,199.19	4,301.63
	Unallocable	349.94	-	13.03	13.03	-
	Total Assets	4,908.50	4,306.58	4,217.66	4,217.66	4,306.58
4	Segment Liabilities					
	Packaged Bottle Business	-	-	-	-	-
	Motion Pictures Business	524.05	523.34	1,754.72	524.05	1,754.72
	Unallocable	-	-	-	-	-
	Total Liabilities	524.05	523.34	1,754.72	524.05	1,754.72

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery

Whole Time Director

DIN : 07485859

Place : Mumbai

Date : 18th May 2026

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535

Selected explanatory notes to Statement of Audited Financial Results for the Quarter and Year ended 31st March 2026

- 1 These Audited Financial Results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 18th May, 2026.
- 2 The Audited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- 3 The Statutory Auditors of the Company have carried out an audit of the above results as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2026 and have issued modified opinion on the same.
- 4 The Company has given Interest Free Loans to Four parties for amounting to Rs. 455.87 Lakhs for which term sheets and other documents are in process of regularisation.
- 5 The Management of the Company has decided to reduce its focus of Wellness activities and concentrate on Films, Media and TV Channel business. Accordingly, it has been decided to re-structure the Company's agreements with two parties to whom advances/ security deposits have been given so as to utilize the resources in a more effective manner for developing the Entertainment business. Accordingly, discussions are underway for implementation of the same.
 - i. In one of the agreements in the earlier years, the Company had entered into a Revenue Sharing Agreement for occupying commercial spaces of SKM Real Infra Limited (formerly SKM Fabrics (Andheri) Limited) (SKM). As per this Agreement, the Company had given substantial advance/ deposit to SKM Real Infra Ltd (SKM) in return for occupying and utilizing the Raaj Chamber development of SKM. This was in line with the Wellness business component of the Company. The closing balance of the said deposit as on 31st March 2026 is Rs. 2,218.28 lakhs which is higher than the space occupied by the Company. SKM has gone into Resolution under the Insolvency & Bankruptcy Code (IBC). Accordingly, the Company has filed claim with the IP for an amount of Rs. 6376.71 Lakhs. The Company has not recognised interest income neither the Company has provided for rentals payable to the said company for the premises being used in lieu of the unreceived interest income.
 - ii. In respect of the other party the Company had given a security deposit of Rs. 1500 Lakhs to Shree Ram Urban Infrastructure Limited (SRUIL) under Memorandum of Understanding for establishment and running of wellness center in the upcoming Palais Royale project of SRUIL. However, SRUIL has since gone into Resolution under the IBC and the fate of this MOU has become uncertain. The Company is making efforts to find a satisfactory solution and is hopeful that equivalent values will be recovered in due course. Based on conservative approach, the Company has decided to recognise the interest income only on receipt basis.
- 6 The Company has not carried out actuarial valuation as per the recommendations of Ind AS 19 issued by ICAI, and instead provided for Gratuity on accrual basis as per Management Estimates. The management is of the opinion that the provision created in the books is sufficient considering the number of employees it has provided the same in current period on ad-hoc basis.
- 7 Potential Ordinary Equity shares creates Antidilutive effect on Earning Per shares and hence Diluted EPS is same as Basic EPS
- 8 The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

For and on behalf of the Board of Directors of

Landmarc Leisure Corporation Limited

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Mahadevan Ramanathan Kavassery

Whole Time Director

DIN : 07485859

Place : Mumbai

Date : 18th May 2026

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Annexure 3

Statement of Deviation/Variation in utilization of funds raised

Name of listed entity	Landmarc Leisure Corporation Ltd
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	October 6, 2025
Amount Raised	Rs. 19,98,00,000/-
Report filed for six months/year ended	Quarter ended March 31, 2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	Not applicable
If yes, whether the same is pursuant to change in terms of a contractor objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	No comment

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

Comments of the auditors, if any	No comment
Objects for which funds have been raised and where there has been a deviation, in the following table	The funds of the Company will be utilized for Creation of Marathi Movies Content Library, Creation of Hindi Movies Content and Creation of Music Content

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
The funds of the Company will be utilised for Creation of Marathi Movies Content Library, Creation of Hindi Movies Content and Creation of Music Content	Not applicable	General Corporate Purpose (25%) - 49,500,000 Creation of Marathi Movies Content Library - 40,000,000 Creation of Hindi Movies Content - 30,000,000 Creation of Music Content - 40,000,000 Working Capital - 38,500,000	Not applicable	17.87 Cr.	Not applicable	Not applicable

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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or**
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or**
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.**

For Landmarc Leisure Corporation Limited

MAHADEVAN
RAMANATHA
N KAVASSERY

Digitally signed by
MAHADEVAN
RAMANATHAN
KAVASSERY
Date: 2026.05.18
20:54:24 +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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