LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)
CIN: L74140CH2010PLC032494
Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017
Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Date – 11th November, 2026

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI - 400 001
Scrip Code: 544341

Sub: Intimation of Board Meeting.

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th Day of November, 2026 at the registered office of the Company., inter alia, to consider and approve the unaudited Financial Results of the Company for the Half Year ended September 30, 2026 and to take up other allied matters.

Disclosure of Trading Window:

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 as amended, we wish to inform you that the trading window of the Company under the code of conduct for prohibition of Insider Trading has already been closed from 1st October, 2026 till 48 hours after the announcement of the above said financial results.

Kindly take the same on record and inform all your constituents accordingly. A copy of this intimation is also being made available on the website at https://landmarkglobal.co.in/

This is for your information and records.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

SIMRAN BHATIA

Digitally signed by SIMRAN BHATIA
Date: 2026.11.11 11:08:54 +05'30'

Simran Bhatia
Company Secretary and Compliance Officer