

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

November 14, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 532275

Sub: Outcome of the Board Meeting held on Friday, November 14, 2025, pursuant to the Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, November 14, 2025 inter alia, has considered and approved the following:

1. Standalone Unaudited Financial Results along with Asset and Liability Statement and Cash Flow Statement of the Company for the quarter and half-year ended September 30, 2025.
2. Related Party Transaction pursuant to regulation 23(9) of SEBI (LODR) 2015 for the half-year ended September 30, 2025.

Furthermore, the extract of the unaudited standalone and consolidated financial Results of the Company for the quarter ended on September 30, 2025 will be published in the newspapers in compliance with the Regulation 47 of the SEBI (LODR) Regulations, 2015.

The meeting commenced at 04:00 P.M. and concluded at 10.00 P.M.

Also, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Monday, November 17, 2025 onwards.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**

K.R. Mahadevan
Whole Time Director
DIN: 07485859

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

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

Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2025

(Rs. in Lakhs Except EPS)

Sr.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income from operations						
1	a) Revenue from operations						
	Packaged Bottle Business	0.50	0.24	0.39	0.74	0.98	1.81
	Motion Pictures Business	1.06	0.88	39.00	1.94	39.00	113.04
	Consultancy Services	0.68	0.54	-	1.22	-	-
	b) Other Income	0.06	0.66	0.13	0.73	7.34	9.46
	Total Income from operations	2.30	2.32	39.53	4.62	47.33	124.32
	Expenses						
	a) Cost of production	-	-	2.82	-	8.32	9.97
	b) Purchases of Stock-in-Trade	-	-	-	-	-	-
2	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in-Trade	0.30	0.09	0.14	0.39	0.35	0.70
	d) Employee Benefit Expenses	11.07	9.44	7.73	20.51	15.12	31.08
	e) Depreciation and amortization expense	0.16	0.13	0.17	0.29	0.39	0.74
	f) Finance Costs	0.00	0.04	0.04	0.04	0.10	0.15
	g) Other expenses	22.56	11.44	24.73	33.99	33.03	56.21
	Total expenses (a to g)	34.09	21.14	35.64	55.23	57.32	98.85
3	Profit(+) / Loss (-) from operations before exceptional items and tax (1-2)	(31.79)	(18.81)	3.89	(50.60)	(9.99)	25.47
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+) / Loss (-) before tax (3+4)	(31.79)	(18.81)	3.89	(50.60)	(9.99)	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)	(31.79)	(18.81)	3.89	(50.60)	(9.99)	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)	(31.79)	(18.81)	3.89	(50.60)	(9.99)	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)	(31.79)	(18.81)	3.89	(50.60)	(9.99)	25.47
14	Paid up equity share capital	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
15	Earnings Per Share						
	Basic	(397.35)	(235.18)	48.61	(632.53)	(124.89)	318.34
	Diluted	(397.35)	(235.18)	48.61	(632.53)	(124.89)	318.34

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

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RAMANATHAN
KAVASSERY

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Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 14.11.2025

LANDMARC LEISURE CORPORATION Limited

CIN: L65990MH1991PLC060535

Selected explanatory notes to Statement of Unaudited Financial Results for the quarter and half year ended 30th September 2025

- 1 The above Unaudited financial results were reviewed by the Audit Committee at its meeting held on 14th November 2025 and were approved by the Board of Directors its meeting held on even date. The Statutory Auditors have conducted the limited review of the current quarter financial results as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2 The Company has given Interest Free Loans to a party for amounting to Rs. 258.46 Lakhs for which term sheets and other documents are in process of regularisation.
- 3 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 30th September 2025 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 unrecieved 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.
- 4 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.
- 5 The Company has not complied with the provision of maintaining edit log during the current quarter as required under Companies Act.
- 6 The directors of the Company, through a resolution passed at the Board of Directors Meeting held on 20 May, 2025, have approved the issuance of equity shares of face value Rs. 18 Crore each at a price of Rs. 1.1 per share (including a premium of Rs. 0.1 per share) on a private placement basis, aggregating to Rs. 19.98 Crore. The said allotment is approved by the members of the Company through Postal Ballot. The Company has received Rs. 3.51 Crore (Share application Money) as on 30th September 2025 and same is shown as other equity in the Unaudited Financial Results. As at the date of approval of these Unaudited Financial Results, the Company has received the total share application money and allotment of equity has been approved by Board of Directors of the Company at its meeting held on 6th October 2025.
- 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**

MAHADEVAN
RAMANATHA
N KAVASSERY

Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 14.11.2025

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535
Statement of Assets and Liabilities as on 30 September, 2025

(Rs. in Lakhs)

Particulars	As at 30-Sep-25	As at 31-Mar-25
<u>I. ASSETS</u>		
(1) Non-current Assets		
(a) Property, Plant and Equipment	1.06	1.36
(b) Capital Work-in-progress	122.02	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	15.00	14.82
Total Non-current Assets	3,140.19	3,139.01
(2) Current assets		
(a) Inventories	4.56	4.95
(b) Financial assets		
(i) Investments	0.98	4.17
(ii) Trade receivables	89.17	95.14
(iii) Cash and cash equivalents	362.69	40.78
(iv) Bank Balances other than Cash and cash equivalents	-	-
(v) Loans	258.46	258.19
(vi) Other financial assets	718.28	718.28
(c) Other Current assets	54.27	46.08
Total Current Assets	1,488.41	1,167.58
TOTAL ASSETS	4,628.60	4,306.58
<u>II. EQUITY AND LIABILITIES</u>		
Equity		
(a) Equity share capital	8,000.00	8,000.00
(b) Other equity	(5,147.78)	(5,448.14)
Total Equity	2,852.22	2,551.86
Liabilities		
(1) Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	940.09	913.09
(ii) Preference Share Capital	254.00	254.00
(b) Provisions	5.90	5.79
(c) Deferred tax liabilities (net)	-	-
Total Non-current Liabilities	1,199.98	1,172.88
(2) Current liabilities		
(a) Financial liabilities		
(i) Borrowings	356.51	356.51
(ii) Trade payables	170.87	172.18
(b) Provisions	-	-
(c) Other Current Liabilities	49.01	53.15
Total Non-current Liabilities	576.40	581.85
TOTAL EQUITY AND LIABILITIES	4,628.60	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 : 14.11.2025

LANDMARC LEISURE CORPORATION Limited

CIN: L65990MH1991PLC060535

Cash Flow Statement for the Period Ended 30th September, 2025

(Rs. in Lakhs)

Particulars	For the year ended 30.09.2025		For the year ended 31.03.2025	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax & extra ordinary items		(50.60)		25.47
Adjustments for:				
Depreciation	0.29		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	0.73		8.85	
		1.12		10.35
		(49.48)		35.82
Operating Profit before Working Capital Changes				
Adjustments for:				
(Increase)/Decrease in Stock-in Trade	0.39		0.70	
(Increase)/Decrease in Trade and Other Receivables	5.96		(91.82)	
(Increase)/Decrease in Loans & Advances				
Increase/(Decrease) in Current Liabilities	(4.14)		(2.07)	
(Increase)/Decrease in Other Current Assets and Non current Asset	(8.37)		11.36	
Increase/(Decrease) in Trade Payable	(1.31)		(15.66)	
(Increase)/Decrease in Miscellaneous Expenses (Assets)		(7.47)		(97.49)
Cash Generated From Operations		(56.95)		(61.67)
Income Tax Paid(net of refund)	-		-	
Net Cash Inflow/(Outflow)before Extraordinary Items	-	(56.95)	-	(61.67)
Prior Period Adjustment	-		-	
Net Cash flow From Operating Activities (A)		(56.95)		(61.67)
B. Cash Flow from Investing Activities:				
Purchase of Fixed Assets	-		(0.73)	
Sale of Fixed Assets	-		-	
Sale Investments	3.19		3.52	
Investment in Capital WIP	(1.30)		(7.69)	
Interest (net) & Dividend Income	(0.73)		(8.85)	
Net Cash From Investment Activities (B)		1.16		(13.74)
C. Cash Flow from Financing Activities:				
Loan Taken During the year	26.73		98.30	
Share Application Money	350.96		-	
Net Cash Used in Financing Activities (C)		377.69		98.30
Net Increase / (Decrease) in Cash & Cash Equivalent (A+B+C)		321.91		22.89
Cash & Cash Equivalent at the beigning		40.78		17.89
Cash & Cash Equivalent as the end		362.69		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 : 14.11.2025

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535

Unaudited Segment-wise Revenue & Results for the quarter and half year ended 30th September 2025

- 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 comparative 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			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	Packaged Bottle Business	0.50	0.24	0.39	0.74	0.98	1.81
	Motion Pictures Business	1.06	0.88	39.00	1.94	39.00	113.04
	Consultancy	0.68	0.54	-	1.22	-	-
	Other	0.06	0.66	0.13	0.73	7.34	0.61
	Revenue from operations	2.30	2.32	39.53	4.62	47.33	115.47
2	Segment Results						
	Packaged Bottle Business	0.20	0.15	0.25	0.35	0.63	1.11
	Motion Pictures Business	(32.73)	52.07	17.53	(52.90)	(17.97)	23.74
	Consultancy	0.68	0.54	-	1.22	-	-
	Other	0.06	0.66	0.13	0.73	7.34	0.61
	Profit Before Tax	(31.79)	53.42	17.91	(50.60)	(9.99)	25.47
	Less: Unallocable Expenditure	-	-	-	-	-	-
	Profit After Tax	(31.79)	53.42	17.91	(50.60)	(9.99)	25.47
3	Segment Assets						
	Packaged Bottle Business	4.56	4.95	5.44	4.56	5.44	4.95
	Motion Pictures Business	4,260.37	4301.63	4,199.19	4,260.37	4,199.19	4,301.63
	Unallocable	363.67	-	13.03	363.67	13.03	-
	Total Assets	4,628.60	4,306.58	4,217.66	4,628.60	4,217.66	4,306.58
4	Segment Liabilities						
	Packaged Bottle Business	-	-	-	-	-	-
	Motion Pictures Business	1,776.38	1,753.05	1,692.10	1,776.38	1,692.10	1,754.72
	Unallocable	-	-	-	-	-	-
	Total Liabilities	1,776.38	1,753.05	1,692.10	1,776.38	1,692.10	1,754.72

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

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KAVASSERY

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Date: 2025.11.15 14:17:36 +05'30'

Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 14.11.2025

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

November 14, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 532275
Sub : Declaration on the Limited Review Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

DECLARATION

I, K.R. Mahadevan, Whole Time Director of the Company, hereby declare that the Statutory Auditors of the Company have issued a Limited Review Report with unmodified opinion on Unaudited Standalone Financial Results of the Company for the quarter and half- year ended September 30, 2025.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Landmarc Leisure Corporation Limited

K.R. Mahadevan
Whole Time Director
DIN: 07485859

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