LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 08.07.2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Ref: BSE Scrip Code: 532275

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026:

In compliance with Securities and Exchange Board of India Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, enclosed is copy of Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026 issued by Ms. Rohini Janardan Pimple, Proprietor of Pimple & Associates, Practicing Company Secretary and Secretarial Auditor of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Ltd

MAHADEVAN RAMANATHAN KAVASSERY
Digitally signed by MAHADEVAN RAMANATHAN KAVASSERY
Date: 2026.07.08 17:03:18 +05'30'

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Encl: As above

PIMPLE & ASSOCIATES

PRACTICING COMPANY SECRETARY
Office No. 107, Shree Swayambhu Gaondevi CHSL, Asara Colony, Carter Road No.2, Borivali (East), Mumbai - 400066.
*Mobile: **09082964721**; Email: **csrohinipimple@yahoo.com***

ANNUAL SECRETARIAL COMPLIANCE REPORT OF
LANDMARC LEISURE CORPORATION LTD
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Landmarc Leisure Corporation Ltd** (hereinafter referred as 'the listed entity'), having its Registered Office at 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri -East, Mumbai – 400069 Maharashtra, India.

Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, CS Rohini Janardan Pimple, have examined:

a) all the documents and records made available to us and explanation provided by **Landmarc Leisure Corporation Ltd** ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

For the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; ***(to the extend applicable during the review period)***
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***(to the extend applicable during the review period)***
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; ***(to the extend applicable during the review period)***
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not Applicable during review period)***
e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; ***(Not Applicable during review period)***
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***(to the extend applicable during the review period)***
g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2021; ***(Not Applicable during review period)***
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; ***(to the extend applicable during the review period)***
i) SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; ***(to the extent applicable during the review period)***
j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 ; ***(to the extent applicable during the review period)***
k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; ***(No event occurred requiring compliance during the review period)***
l) other regulations as applicable and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the Review Period:

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	**Observations made in The Secretarial Compliance report for the year ended**	**Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)**	**Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity**	**Remedial actions, if any, taken by the listed entity**	**Comments of the PCS on the actions taken by the listed entity**
1.	Delay in submission of	Regulation 33 of SEBI	The Board Meeting outcome for the	The Company has	The Company has taken

	Board Meeting outcome / financial results for the quarter and half year ended September 30, 2025	(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars / SOP issued by SEBI / Stock Exchanges.	financial results for the quarter and half year ended September 30, 2025 was required to be submitted on or before November 14, 2025. However, the same was submitted on November 17, 2025 without the Limited Review Report. The final outcome along with the Limited Review Report was subsequently submitted on November 21, 2025. BSE levied penalty of ₹29,500/-.	paid the penalty on January 12, 2026.	corrective action by submitting the final outcome along with the Limited Review Report and by paying the penalty levied by BSE. The Company should ensure timely submission of financial results along with the Limited Review Report in future
2.	Delay in submission of Shareholding Pattern for the quarter ended March 31, 2025.	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Shareholding Pattern for the quarter ended March 31, 2025 was required to be submitted on or before April 21, 2025. However, the same was submitted on April 30, 2025. BSE levied penalty of ₹18,000/-	The Company has paid the penalty on August 8, 2025.	The Company has taken corrective action by submitting the Shareholding Pattern and paying the penalty levied by BSE. The Company should strengthen its internal compliance monitoring system to avoid such delay in future
3.	Delay in submission of Shareholding Pattern for the quarter ended June 30, 2025.	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)	The Shareholding Pattern for the quarter ended June 30, 2025 was required to be submitted on or before July 21, 2025. However, the same was submitted on	The Company has submitted the Shareholding Pattern, though with delay.	The Company has complied by filing the Shareholding Pattern. However, the Company should take

		Regulations, 2015	July 24, 2025, resulting in a delay of 3 days. No penalty was levied.		necessary steps to ensure timely filing of Shareholding Pattern within the prescribed timeline in future.
4.	Registration of Independent Director in the Independent Directors' databank was pending.	Section 149 and Section 150 of the Companies Act, 2013 read with the Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019.	The registration of the Independent Director in the Independent Directors' databank was pending. No penalty was levied	The Company should ensure completion of registration of the Independent Director in the Independent Directors' databank at the earliest.	The Company is advised to complete the registration formalities of the Independent Director in the databank and maintain proper documentary evidence for future records.

(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Complied with delayed whenever it applicable**

We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issuedby the Institute of Company Secretaries India (ICSI), asnotified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Nil
2.	**Adoption and timely updation of the Policies:** All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	Nil

3.	**Maintenance and disclosures on Website:** The Listed entity is maintaining a functional website Timely dissemination of the documents/information under a separate section on the website. Web-links provided in annual corporategovernance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes	Nil
4.	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013as confirmedby the listed entity.	Yes	Nil
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** Identification of material subsidiary companies. Disclosure requirement of material as well as other subsidiaries.	Yes	Nil
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Nil
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	**Related Party Transactions:** The listed entity has obtained prior approval of Audit Committee for all related party transactions; or The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	Nil

9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	No	Nil
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	Nil
13.	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	No	Nil

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. - **NA**

We further report that during the audit period under review the Company:

1. The Members of the Company, through Postal Ballot dated June 20, 2025, approved the following matters:
    - Issue and allotment of up to 18,00,00,000 Equity Shares having face value of Re. 1/- each at an issue price of Rs. 1.11/- per Equity Share, aggregating to Rs. 19,98,00,000/-, on preferential basis.

- Re-appointment of Mr. Mahadevan Kavassery as Whole-Time Director and Chief Financial Officer of the Company and approval of his remuneration.

2. Mr. Jaljeet Ajani resigned as Non-Executive Independent Director of the Company with effect from August 07, 2025.

3. The Board of Directors of the Company, at its meeting held on October 06, 2025, approved the allotment of 18,00,00,000 Equity Shares at an issue price of Rs. 1.11/- per Equity Share, consisting of face value of Re. 1/- and premium of Rs. 0.11/- per Equity Share, to the allottees on preferential basis.

4. The Board of Directors of the Company, at its meeting held on Friday, February 13, 2026, inter alia, considered and approved the redemption of 2,54,000 Cumulative Redeemable Preference Shares of Rs. 100/- each, fully paid-up.

5. Mr. Mahadevan Ramanathan Kavassery resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 21, 2026.

6. The Board of Directors of the Company, at its meeting held on Monday, March 30, 2026, inter alia, considered and approved the Appointment of Mr. Vikrant Raju Lad as Chief Financial Officer of the Company.

7. The Board of Directors of the Company, at its meeting held on Monday, June 22, 2026, the board took note of resignation of Mr. Amit Shiv Hari Jalan, Proprietor of M/s. Amit Jalan & Associates, Company Secretaries in Practice (FRN: S2024MH999400), as the Secretarial Auditor of the Company.

8. The Board of Directors of the Company, at its meeting held on Monday, June 22, 2026, approved the Appointment of M/s. Pimple & Associates, Company Secretaries in Practice (FRN: S2019MH664400) as the Secretarial Auditor of the Company

9. Wherever there was delay in filing of applicable forms/returns with the Registrar of Companies during the period under review, the Company has paid the requisite additional

filing fees, wherever applicable.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Pimple & Associates
Practicing Company Secretary

ROHINI JANARDAN PIMPLE
Digitally signed by ROHINI JANARDAN PIMPLE
Date: 2026.06.27 15:05:41 +05'30'

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CS Rohini Janardan Pimple
Proprietor
Membership No.: 51452
CP No.: 21773
Peer Review Certificate No. 2519/2022

Place: Mumbai
Date: June 27, 2026

UDIN: A051452H000691291