

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 22.03.2026

To,
All Directors of
LANDMARC LEISURE CORPORATION LIMITED
Mumbai

Dear Sir/Madam,

Sub: Board Meeting 08/2025-2026 – 30th March, 2026.

Notice is hereby given that the Board Meeting 08/2025-26 of the Company will be held on Monday, 30th March, 2026 at 03.30 p.m. IST at the registered office of the Company. The detailed agendas of the meeting are attached herewith.

The Members may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms. Jalmeen Kaur Kalsi by email: grievances@llcl.co.in or Tel No. +919819796789, to enable making necessary arrangements.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Landmarc Leisure Corporation Limited

Sd/-

Jalmeen Kaur Kalsi
Company Secretary & Compliance Officer
Membership No.: A68065

Directors

Ms. Vidhi Vikas Kasliwal
Mr. Mahadevan Ramanathan Kavassery
Ms. Aarti Bagdi
Mr. Rudra Narain Jha
Mr. Jitendra Balwansinh Chaudhary

Invitee

Ms. Jalmeen Kaur Kalsi – Company Secretary

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

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AGENDA FOR THE [08/2025-26] BOARD MEETING TO BE HELD ON 30TH MARCH,
2026

1.	Chairman to conduct the proceedings of the meeting; The Chairman is requested to conduct the proceedings of the meeting.
2.	To grant leave of absence to directors, if any; The leave of absence will be granted to those who are unable to attend the board meeting and has asked for the same.
3.	To ensure whether valid quorum is present; To ensure that whether valid quorum is present for conducting the meeting.
4.	To take note of the minutes of the previous Audit Committee meeting of the Company held on 13.02.2026: The Board to take note of the minutes of the previous Audit Committee meeting of the Company held on 13.02.2026.
5.	To take note of the minutes of the previous Board meeting of the Company held on 13.02.2026: The Board to take note of the minutes of the previous Board meeting of the Company held on 13.02.2026.
6.	To take on record resignation of Mr. Mahadevan Ramanathan Kavassery as a Chief Financial Officer of the Company: The board hereby informed that the Company has received resignation letter from Mr. Mahadevan Ramanathan Kavassery as a Chief Financial Officer of the company with effect from close of business hours of 21.03.2026 to more focus role as Whole-time Director of the Company. The board to consider and approve by passing the following resolution with or without modification: “ RESOLVED THAT the resignation letter dated March 21, 2026 received from Mr. Mahadevan Ramanathan Kavassery be taken on record and the resignation of Mr. Mahadevan Ramanathan Kavassery from the position of Chief Financial Officer of the company be and is hereby taken on record with effect from close of business hours on March 21, 2026.

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	<p>RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Mahadevan Ramanathan Kavassery during his tenure as Chief Financial Officer of the Company.</p> <p>RESOLVED FURTHER THAT Directors of the Company and / or Company Secretary of the Company be and are hereby severally authorised to make the necessary entries in the Register of Directors of the Company, sign and file within 30 days from the date hereof, e-Form DIR-12 with the Registrar of Companies and file such other documents and do such other acts as may be required in connection with the resignation of Mr. Mahadevan Ramanathan Kavassery as Chief Financial Officer of the Company.”</p>
7.	<p>To approve and appointment of Mr. Vikrant Raju Lad as a Chief Financial Officer (CFO) of the Company:</p> <p>The board hereby informed that the consent received from Mr. Vikrant Raju Lad to act as Chief Financial Officer of the Company.</p> <p>The board to consider and approve by passing the following resolution with or without modification:</p> <p>“RESOLVED THAT the consent received from Mr. Vikrant Raju Lad to act as Chief Financial Officer of the Company be and is hereby taken on record.</p> <p>RESOLVED FURTHER THAT pursuant to the provisions of Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 consent of board be and is hereby accorded to appoint Mr. Vikrant Raju Lad as a Chief Financial Officer of the Company w.e.f. March 30, 2026.</p> <p>RESOLVED FURTHER THAT any one, Director of the Company be and is hereby authorized to file e- Form D1R-12 and MGT-14 with the Registrar of Companies and to do all such acts and things as may be necessary to give effect to aforesaid resolutions.”</p>
8.	<p>To approve appointment of M/s. Amit Jalan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company;</p> <p>The board hereby informed that the M/s. DSM and Associates, Company Secretaries (UCN: P2015MH038100), were appointed as the Secretarial Auditor of the Company at the Annual General Meeting held on September 30, 2025, for a term of five (5) years, i.e., from the financial year 2025–26 to 2029–30, to conduct the Secretarial Audit of the Company.</p> <p>The board is further informed that M/s. DSM and Associates have tendered their</p>

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resignation from the position of Secretarial Auditor of the Company with effect from February 27, 2026, due to pre-occupation.

In terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any casual vacancy arising due to the resignation of the Secretarial Auditor is required to be filled by the Board of Directors within a period of three (3) months. The Secretarial Auditor so appointed shall hold office until the conclusion of the next Annual General Meeting.

The board hereby informed that the Company has received a consent letter from M/s. Amit Jalan & Associates, Practicing Company Secretaries (Firm Registration Number S2024MH999400), expressing their willingness to be appointed as the Secretarial Auditor of the Company.

The said consent letter will be placed before the table of the board at the meeting for their review and consideration.

The board to consider and approve by passing the following resolution with or without modification:

“RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), other applicable laws/statutory provisions, if any, M/s. Amit Jalan & Associates, Practicing Company Secretaries (Firm Registration Number S2024MH999400), as the Secretarial Auditor of the Company to fill the casual vacancy caused due to the resignation of M/s. DSM and Associates, Company Secretaries (UCN: P2015MH038100), to hold the office of the Company until the conclusion of the ensuing Annual General Meeting for the F.Y. 2025-26 to conduct the Secretarial Audit of the Company in accordance with the provisions of the Act and relevant rules.

RESOLVED FURTHER THAT the professional fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorized to sign and file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

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9.	To approval for related party transaction proposed to be carried out during the financial year 2026-27; The Board to consider and approve related party transaction proposed to be carried out during the financial year 2026-27, will be place before board at the meeting.
10.	Minimum information required to the place before board of directors as per regulation 17(7) of the SEBI (LODR) Regulation, 2015: In accordance with Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the minimum information required to be placed before the Board will be placed before the Board at the meeting.
11.	To take a note of the Waiver application filed by the Company on Non-compliance of Regulation of 17(1A) and Regulation 19(1)/ 19(2) of SEBI (LODR) Regulation, 2015: The Board hereby informed that the BSE Limited has imposed fine of Rs. 4,34,240/- (inclusive GST) on the Company for Non-compliance with Regulation 17(1A) and Regulation 19(1) / 19(2) of the SEBI (LODR) Regulation, 2015. It is to further inform that the Company is presently in compliance with the aforesaid regulations. Accordingly, the Company has submitted a waiver application to BSE Limited requesting waiver of the said fines.
12.	To take note of the quarterly compliances done as per SEBI Listing Regulations for the quarter ended 31st December, 2025: It is brought to the notice of the members of the Board that the Company has filed various reports announcements, certificates and other documents with the National Stock Exchange where the shares of the Company are listed, for the quarter ended 31 st December, 2025, in compliance with the various regulatory requirements of the Listing Regulations and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018. Hence members of the Board are requested to kindly review and take the same on record. The Compliances detail along with the relative regulations have been mentioned below that were submitted to the National Stock Exchange:

Sr. no.	Regulations	Description	Due Date	Filled on
1	Regulation 74(5) of SEBI (Depositories and Participants)	Certificate of Dematerialization of Securities to be submitted on a quarterly basis to the Stock exchange with respect to	30.01.2026	15.01.2026

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	Regulations, 2018	physical share certificates stating that the securities comprised in the said certificate(s) have been listed on the Stock Exchanges and that the said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.		
2	Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	The Company has to submit Reconciliation of Share Capital Audit Report on a quarterly basis to the stock exchanges for the purpose of reconciliation of share capital held in depositories and in physical form with the issued / listed capital.	30.01.2026	22.01.2026
13.	To consider and approve any other business with the permission of the Chair:			
	The Board to consider and approve any other business with the permission of the Chair.			
14.	Vote of thanks			

For Landmarc Leisure Corporation Limited

Sd/-

Jalmeen Kaur Kalsi

Company Secretary & Compliance Officer

Membership No.: A68065

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