Date: 11.08.2026

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 Tuesday, August 11, 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. 11.08.2026 at the registered office of the Company have considered and approved the following:

1. The unaudited financial results along with limited review report obtained from the statutory auditor for the quarter ended 30th June, 2026.

2. Directors' report for the year ended 31st March, 2026.

3. Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. August 11, 2026, has approved the appointment of M/s. S M M P & Company, Chartered Accountant (Firm Registration no. 120438W), as Statutory Auditors of the Company for a term of 5 (five) years, commencing from the conclusion of the 35th AGM (to be held in the year 2026) until the conclusion of the 40th AGM (to be held in the year 2031), subject to Shareholders' approval.

   The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure - 2**.

4. Approved the appointment of M/s. M. K. Saraswat & Associates LLP, Company Secretaries in Practice (Unique Identification No. S2012MH191300) as Secretarial Auditors of the

Company for a period of Five Years i.e., from April 1, 2026 to March 31, 2031, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure - 3**.

5. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretary in whole time Practice as the Scrutinizer for 35th Annual General Meeting of the company.

6. 35th Annual General Meeting of the Members of the Company will be held on 24th day of September, 2026, at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

7. Notice for convening of 35th Annual General Meeting.

8. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Thursday, 17th September, 2026. Register of Members and Share Transfer Books shall remain closed from Friday, 18th September, 2026 to Monday, 24th September, 2026 (both days inclusive).

9. Certificate of utilization of fund raised through preferential issue.

In view of the aforesaid, the following are enclosed:

- Unaudited financial results along with limited review report issued by the M/s. S K H D & Associates, Statutory Auditor of the Company for the quarter ended 30th June, 2026 - **Annexure - 1**;

- Brief Details of M/s. S M M P & Company, Chartered Accountant (Firm Registration no. 120438W), as Statutory Auditors of the Company – **Annexure - 2**;

- Brief Details of M/s. M. K. Saraswat & Associates LLP, Company Secretaries in Practice (Unique Identification No. S2012MH191300), as Secretarial Auditors of the Company - **Annexure – 3;**

- Certificate of utilization of fund raised through preferential issue – **Annexure – 4;**

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.

The Board Meeting commenced at 04.00 P.M. and concluded at 06.40 P.M.

Kindly take the above information on your record.

Thanking You,
For Landmarc Leisure Corporation Limited

MAHADEVAN RAMANATHAN KAVASSERY
Digitally signed by MAHADEVAN RAMANATHAN KAVASSERY
Date: 2026.08.11 19:24:15 +05'30'

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Annexure-1

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 Ended 30th June, 2026

(Rs. in Lakhs Except EPS)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.26
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	a) Revenue from operations				
	Packaged Water Bottle Business	-	0.02	0.24	0.99
	Motion Pictures Business	26.24	-0.40	0.88	3.22
	Consultancy Services	0.75	0.75	0.54	2.72
	b) Other Income	2.55	24.50	0.66	28.72
	Total Income from operations	**29.54**	**24.87**	**2.32**	**35.65**
2	**Expenses**				
	a) Cost of production	-	-	-	-
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	0.03	0.09	0.50
	d) Employee Benefit Expenses	7.46	7.92	9.44	40.47
	e) Depreciation and amortization expense	0.40	0.19	0.13	0.65
	f) Finance Costs	0.00	-0.00	0.04	0.05
	g) Other expenses	17.01	12.45	11.44	59.40
	Total expenses (a to g)	**24.87**	**20.58**	**21.14**	**101.06**
3	**Profit(+) / Loss (-) from operations before exceptional items and tax (1-2)**	**4.67**	**4.29**	**(18.81)**	**(65.41)**
4	Exceptional Items	-	-	-	-
5	**Profit(+) / Loss (-) before tax (3+4)**	**4.67**	**4.29**	**(18.81)**	**(65.41)**
6	**Tax expense**	**-**	**-**	**-**	**-**
	Current Tax	-	-	-	-
	Taxes for earlier years	-	-	-	-
	Deferred Tax	-	-	-	-
7	**Net Profit(+) / Loss (-) for the period from continuing operations (5-6)**	**4.67**	**4.29**	**(18.81)**	**(65.41)**
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)**	**4.67**	**4.29**	**(18.81)**	**(65.41)**
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)**	**4.67**	**4.29**	**(18.81)**	**(65.41)**
14	**Paid up equity share capital**	9,800.00	9,800.00	8,000.00	9,800.00
15	**Earnings Per Share**				
	Basic	37.79	43.77	(235.18)	(667.47)
	Diluted	37.79	43.77	(235.18)	(667.47)

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

MAHADEVAN RAMANATHAN KAVASSERY
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Date: 2026.08.11 18:40:24 +05'30'

Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 11th August 2026

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535

Unaudited Segment-wise Revenue & Results for the quarter ended 30th June 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
		31.06.2026	31.03.2026	31.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Packaged Water Bottle Business	-	0.02	0.24	0.99
	Motion Pictures Business	26.24	(0.40)	0.88	3.22
	Consultancy Services	0.75	0.75	0.54	2.72
	Others	2.55	24.50	0.66	28.72
	Revenue from operations	**29.54**	**24.87**	**2.32**	**35.65**
2	**Segment Results**				
	Packaged Water Bottle Business	-	-0.01	0.15	0.49
	Motion Pictures Business	1.37	(20.95)	(20.16)	-97.34
	Consultancy Services	0.75	0.75	0.54	2.72
	Others	2.55	24.50	0.66	28.72
	Profit Before Tax	**4.67**	**4.29**	**(18.81)**	**(65.41)**
	Less: Unallocable Expenditure	**-**	**-**	**-**	**-**
	Profit After Tax	**4.67**	**4.29**	**(18.81)**	**(65.41)**
3	**Segment Assets**				
	Packaged Water Bottle Business	4.45	4.45	5.44	5.44
	Motion Pictures Business	4,660.43	4554.10	4,199.19	4,199.19
	Unallocable	255.61	349.94	13.03	13.03
	Total Assets	**4,920.50**	**4,908.50**	**4,217.66**	**4,217.66**
4	**Segment Liabilities**				
	Packaged Water Bottle Business	**-**	**-**	**-**	**-**
	Motion Pictures Business	**470.89**	**524.05**	**1,754.72**	**524.05**
	Unallocable	**-**	**-**	**-**	**-**
	Total Liabilites	**470.89**	**524.05**	**1,754.72**	**524.05**

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

MAHADEVAN
RAMANATHAN
KAVASSERY

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MAHADEVAN RAMANATHAN
KAVASSERY
Date: 2026.08.11 18:40:44
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Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 11th August 2026

LANDMARC LEISURE CORPORATION Limited
CIN: L65990MH1991PLC060535

Selected explainatory notes to Statement of Unaudited Financial Results for the Quarter ended 30th June 2026

1 These Unaudited Financial Results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 11th August, 2026.

2 The Unaudited 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 quarter ended 30th June, 2026 and have issued modified opinion on the same.

4 The Company has given Interest Free Loans to Four parties for amounting to Rs. 476.10 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

MAHADEVAN
RAMANATHAN
KAVASSERY

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Date: 2026.08.11 18:40:55 +05'30'

Mahadevan Ramanathan Kavassery
Whole Time Director
DIN : 07485859

Place : Mumbai
Date : 11th August 2026

SKHD & Associates
Chartered Accountants

605, Kshitij Building, Next to Garden Court Restaurant, Veera Desai Road, Andheri (W), Mumbai – 400 058 * Tel: 66962141 * Email: skhdandassociates@gmail.com

DELHI * INDORE * JAIPUR

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Landmarc Leisure Corporation Limited for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Landmarc Leisure Corporation Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Landmarc Leisure Corporation Limited** ("the Company") for the quarter ended June 30, 2026 with the notes thereon ("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").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder, other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

1) Attention is invited to Note No. 4 of Unaudited Financial Results of the Company which states that the Company has given Interest-free Loans to Four parties amounting to Rs. 476.10 Lakhs for which term sheet and other documents are in process of regularization. As the relevant documents are currently not available on record, we are unable to comment on whether these transactions have been accounted for in accordance with the requirements of Ind AS 109. Consequently, the resulting impact, if any, on the Profit of the Company for the quarter ended 30th June 2026, as well as on the carrying amount of Loans, is presently unascertainable.

SKHD & ASSOCIATES * Chartered Accountants * MUMBAI

2) Attention is invited to Note No. 5(i) of Unaudited Financial Results of the Company regarding non-provision for doubtful debts 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 ended 30th June 2026 to the said extent.

3) Attention is invited to Note No. 5(ii) of Unaudited 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. 1500 Lakhs, thereby overstating the Profit for the quarter ended 30th June 2026 to the said extent.

4) Attention is invited to Note No. 6 of Unaudited Financial Results wherein the Company has not carried out Actuarial valuation as per the recommendations of Ind AS 19 "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. Further, the Government of India has consolidated 29 existing labour legislations into a unified framework comprising four Labour Codes, which have become effective from November 21, 2025. The Company has not yet considered the impact of the Labour Codes in its employee benefit obligations based on the independent actuarial valuation. The Management is of the view the resulting financial implications is not material in the financial result during the current quarter.

Qualified Conclusion

Based on our review conducted as above, nothing has come to our attention except as stated above that causes us to believe that the accompanying Statement, prepared by the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 prescribed under Section 133 of the Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

S K H D & ASSOCIATES * MUMBAI * Chartered Accountants

Piyush Gandhi
Partner
Membership No. 123029

UDIN: 26123029PYAECS1205

Mumbai, dated 11th August 2026

Annexure - 2

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Statutory Auditor
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	M/s. S M M P & Company, Chartered Accountant (Firm Registration no. 120438W), have been appointed as the Statutory Auditors of the Company from the conclusion of the 35th AGM, subject to approval of the Shareholders.
2.	Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s. S M M P & Company, Chartered Accountant (Firm Registration no. 120438W), as Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of the 35th AGM until the conclusion of the 40th AGM, subject to Shareholders' approval.
3.	Brief profile (in case of appointment)	S M M P & Company Brief on Profile of Firm: The firm was set up in 1982. The Firm has an all round experience of Statutory Audits, Restructuring, Internal and Management Audits, Risk Advisory, Process and Systems Study, Tax Audits, Management Consultancy, Due Diligence, Amalgamations, Takeovers and Mergers, Project Financing, Bank audits, Income Tax proceedings at various levels including Representation for search & seizure, Company Law, Reserve Bank, Stock Exchange & SEBI Related Matters, Consultancy in relation to Goods & Services Tax (GST), Insolvency and Bankruptcy Code, etc. The Firm has complied with the requirements of Peer Review as prescribed by the ICAI and holds a Peer Review Certificate with a validity till 31-

		May-2027. The firm has presence in Mumbai, Delhi, Indore and Jaipur. The firm has empaneled with the Comptroller and Auditor General of India (CAG) and Bank Audits.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - 3

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Statutory Auditor
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	M/s. M. K. Saraswat & Associates LLP, Company Secretaries in Practice (Unique Identification No. S2012MH191300), have been appointed as the Secretarial Auditors of the Company.
2.	Date of appointment/ ~~re appointment /cessation~~ (as applicable) & term of appointment/~~re appointment~~	The Board at its meeting held on August 11, 2026, approved the appointment of M/s. M. K. Saraswat & Associates LLP, Company Secretaries in Practice (Unique Identification No. S2012MH191300), have been appointed as the Secretarial Auditors of the Company for a period of Five Years i.e., from April 1, 2026 to March 31, 2031, subject to approval of the Shareholders.
3.	Brief profile (in case of appointment)	M/s. M. K. Saraswat & Associates LLP, Company Secretaries in Practice headquartered in Mumbai and has over 12 year of experience in providing advice and represent over 300 body corporates, including listed and unlisted public companies, private limited companies, and LLPs, providing end-to-end services in Secretarial Audit, Due Diligence, Corporate Governance, and Compliance Management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - 4

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 June 30, 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
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.

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized (Rs. in Cr)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
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	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	18.98 Cr.	Not applicable	Not applicable

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 or iginally 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 RAMANATHAN KAVASSERY

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Date: 2026.08.11 12:29:45 +05'30'

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859