

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 24th September, 2026

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
Rotunda Building, 1st Floor
Dalal Street, Mumbai-400001.

Stock Code: 532275

Dear Sir/Madam,

Sub: Proceedings/Outcome of 35th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that 35th Annual General Meeting of the Company was held on Thursday, 24th September, 2026, at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") however due to lack of quorum the AGM commenced at 11.12 A.M. (IST). The requisite quorum was being present within half-an-hour from 11.00 A.M. IST (the time appointed for holding a meeting). Accordingly the Proceedings of the 35th AGM commenced at 11.12 A.M. IST.

Mahadevan Ramanathan Kavassery chaired the proceedings of the Meeting and welcomed the shareholders of the Company at 35th Annual General Meeting.

The number of Members present for the AGM conducted electronically were 48.

The Chairman further stated that this AGM is being held through Video Conference / Other Audio Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman briefly introduced the Board Members, CFO, Statutory Auditors, Secretarial Auditor and the Scrutinizer of the Company. It was informed to the Members present that the Chairman of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee is present for the meeting.

The Chairman inter alia informed that the Company's Annual Report including Board's Report & Audited Financial Statements for the year ended March 31, 2026 along with the Notice convening this AGM have been circulated to the Members in advance electronically and also available at the website of the Company and the Stock Exchange where the securities of the Company are listed i.e. BSE Limited. The said reports and Notice including the resolutions and explanatory statement thereto as mentioned in the Notice of the 35th

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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AGM taken these as read. The observation raised by Statutory Auditor & Secretarial Auditor are self-explanatory and I taken these as read.

The Chairman further informed that Statutory Register and other relevant documents are available for inspection electronically. He further stated that all the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

He further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Thursday, 17th September, 2026. The voting through electronic means / remote e-voting period remained open from Monday, 21st September, 2026 (09.00 A.M) to Wednesday, 23rd September, 2026 (5.00 P.M).

He further stated that the Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the voting will remain open for 15 minutes before conclusion of AGM.

He further informed that: (i) there are three Ordinary business items and one Special business items, which were pre-circulated through the AGM Notice sent to the registered email IDs of the Members, along with a letter providing the web-link and the exact path where the complete details of the Annual Report are available for those shareholders who do not have a registered email ID; (ii) the Special business items, along with the explanatory statements, are recommended by the Board for approval by the Members and have already been put forward for approval through remote e-voting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement including Balance Sheet as at 31st March 2026, the statement of Profit and Loss for the financial year ended 31st March, 2026 together with Reports of the Directors' and Auditors' thereon.
2. To appoint Ms. Vidhi Vikas Kasliwal (DIN: 00332144) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s. S M M P & Company, Chartered Accountants as Statutory Auditors of the company and fix their remuneration.

Special Business:

4. To appoint M/s. M. K. Saraswat and Associates LLP, Company Secretaries (UIN: S2012MH191300) as the Secretarial Auditor of the Company.

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The Chairman invited 12 registered speakers to share their queries, but only one speaker shareholder was present. The question raised by that shareholder was satisfactorily answered by the Chairman. He further invited un-registered speaker Members present to raise any query with respect to the financial statements or any other matter mentioned in the Annual Report 2025-26, one by one., no queries were raised.

The Members were informed that (i) M/s. Shiv Hari Jalan & Co., Practicing Company Secretary has been appointed as the Scrutinizer by the Board for scrutinizing the entire e-voting process; (ii) Report on voting results will be submitted by the Scrutinizer to the Company on or before September 26, 2026; (iii) the voting results shall be declared by the Company on receipt of the Scrutinizer's report within 2 working days from the conclusion of this AGM; (iv) the Scrutinizer's report will include combined results of the votes cast by the Members through remote e-voting and votes cast electronically at the AGM. The report will be submitted by the Company to BSE Ltd and will also be uploaded on Company's website.

The Chairman then stated that as informed earlier and in Notes to AGM Notice, the e-voting facility for all the resolutions mentioned in the AGM Notice shall continue to remain open for next 15 minutes. The meeting concluded formally at 11.40 A.M.

Thanking you,

Yours sincerely,

For Landmarc Leisure Corporation Limited,

MAHADEVAN
RAMANATHAN
KAVASSERY

 Digitally signed by MAHADEVAN
RAMANATHAN KAVASSERY
Date: 2026.09.24 18:33:26 +05'30'

Mahadevan Ramanathan Kavassery

Whole-time Director

DIN: 07485859

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