



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

March 12, 2026

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Re: Proceedings of Extra-ordinary General Meeting of Landmark Property Development Company Limited

Dear Sir(s),

In accordance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Company was held today, i.e. on March 12, 2026 through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"). In this regard, please find enclosed herewith the proceedings of the EGM of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**

Encl. As above



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED HELD ON THURSDAY, MARCH 12, 2026 AT 11.30 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FACILITY.

The Extra-ordinary General Meeting of the Company was duly held on Thursday the 12th day of March, 2026 at 11:30 AM through Video Conferencing (VC) / Other Audio Visual Means in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to various circulars issued by the Ministry of Corporate Affairs since April 2020 including the General Circular No. 03/2025 dated September 22, 2025 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other circulars issued by the Securities and Exchange Board of India. The proceedings of the said meeting are as under:

ATTENDANCE

The following Directors viz., Shri Ambarish Chatterjee - Chairman, Shri Gaurav Dalmia - Managing Director, Shri Ajay Gulati - Director, Shri D N Singh - Director, were present at the Extra-ordinary General Meeting ("EGM") through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") from various locations. SH. Uddhav Poddar and Smt. Sharmila Dalmia, Directors of the Company, could not join the meeting due to business travelling.

Shri Ajay Gupta, Partner - M/s. V Sankar Aiyar & Co., Statutory Auditors, Shri Rahul Dhupar, Proprietor - RD and Associates, Secretarial Auditors were also present at the EGM through VC/OAVM.

Shri Niraj Kumar, Chief Financial Officer (CFO) and Shri Ankit Bhatia, Company Secretary, were in attendance.

A total of 72 members had attended the meeting through the video conferencing / other audio-visual means.

Shri Ankit Bhatia - Company Secretary & Compliance Officer of the Company welcomed the Members to the EGM and briefed the meeting on few points regarding participation in the meeting electronically.

CHAIRMAN

Shri Ambarish Chatterjee, being the Chairman of the Board of Directors, took the chair in accordance with the provisions of the Articles of Association.

The Chairman welcomed the members present and announced that the meeting is validly convened; the requisite quorum is present and called the meeting to order.

The Chairman informed that this EGM is being held through Video Conferencing/Other Audio-Visual Means in compliance with the directions of Ministry of Corporate Affairs and SEBI and the proceedings of this meeting are being video recorded and the live streaming also being webcast on NSDL website.

The Chairman then, introduced the Directors and Auditors attending the meeting through VC/OAVM and also informed the members that Sh. Uddhav Poddar and Smt. Sharmila Dalmia, Directors of the Company, are not able to attend the meeting due to business travelling.

The Chairman informed that he is also attending the meeting in the capacity of Chairperson of the Audit Committee and the Stakeholders Relationship Committee of the Company in compliance with the provisions of the Companies Act, 2013 and also informed that Shri Uddhav Poddar, chairperson of the Nomination and Remuneration Committee, has authorized Sh. Ajay Gulati, Independent Director to represent the Chairperson of the Nomination and Remuneration Committee as per provisions of the Companies Act, 2013. Further, Shri Niraj Kumar - CFO has been entrusted with the responsibility to attend the matters relating to clarifications in respect of proposed resolution at the EGM.

The Chairman further informed that:

- Pursuant to the provisions of the Companies Act, 2013 read with rules made there-under, the Company had extended remote e-voting facility in respect of all businesses to be transacted at the Extra-ordinary General Meeting to all the members holding shares as on cut-off date i.e. Thursday, March 5, 2026 and e-voting period was commenced on Monday, March 9, 2026 at 9:00 A.M. and ended on Wednesday, March 11, 2026 at 5:00 P.M.
- Mr. Rahul Dhupar, Practicing Company Secretary and Proprietor - RD & Associates, was appointed as a

Scrutinizer by the Board to scrutinize the remote e-voting and e-voting process at the EGM in a fair and transparent manner and to report thereon in the prescribed manner.

- Pursuant to the provisions of Companies Act, 2013 the Statutory Registers and the documents required be kept open in terms of the EGM notice are open for inspection.
- Since there is no physical attendance of members the requirement to appoint proxies is not applicable.
- Since the notice of the EGM had already been circulated to the members, the same were taken as read.

The Chairman then read the summary of the resolutions set out under agenda Item No. 1 of the Notice of the Extra-ordinary General Meeting as follows:

Ordinary Business

Item No.1 (Ordinary Resolution)

Approval for Material Related Party Transaction with Eterna Living Private Limited (formerly Ansal Landmark (Karnal) Township Private Limited).

The Chairman then noted the queries received from the shareholders during/before the meeting and advised the Company Secretary to respond to the same.

The Company Secretary responded to the queries raised by **Mr. Chetan Chadha, shareholder of the Company**, which were primarily regarding the details of speaker registration requests received. The Company Secretary clarified that, as per the procedure specified in the Notice of the EGM, shareholders were requested to submit their queries in advance within the prescribed timeline and the Company had responded to requests received for speaker registration seeking the relevant queries so that the same could be addressed appropriately during the meeting.

The Chairman then informed that:

- Members who were present at the EGM and have not casted their votes electronically during the period from March 9, 2026 to March 11, 2026, are requested to cast their votes through e-voting facility provided through NSDL.
- There would be no voting by show of hands.
- E-voting facility will remain open for next 30 minutes immediately after the conclusion of the Meeting.

- The results of the e-Voting will be declared in accordance with the provisions of law and shall also be available on the website of the Company and National Securities Depository Limited (NSDL) and will also be intimated to National Stock Exchange of India Limited and BSE Limited within the prescribed time permitted under law.

The Chairman thanked the Members present at the meeting and with the permission of the Chairman, Company Secretary concluded the meeting.

Vote of Thanks

There being no other business to be transacted, the meeting concluded by the Chairman with a hearty vote of thanks.

The Meeting and e-voting concluded at 12.17 P.M.

Date 12.03.2026
Place: New Delhi

(Ankit Bhatia)
Company Secretary