



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
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January 29, 2026

The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC
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Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations for intimation regarding Board decision to amend terms of space booking advance to related party

Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Audit Committee and the Board of Directors of the Company, at their meetings held today, i.e. on 29th January 2026, considering the prolonged lapse of time and the uncertainties associated with the proposed allotment of properties by a related party i.e. Eterna Living Pvt. Ltd. (formerly Ansal Landmark (Karnal) Township Pvt. Ltd.), have approved a proposal to enter into an agreement with the counterparty for cancellation of the booking and refund of the outstanding advances of Rs. 3526.15 lacs. The said approval is subject to the approval of the shareholders.

The transaction being a **material related party transaction**, approval of the shareholders will be sought by way of an Ordinary Resolution through an Extra-Ordinary General Meeting / Postal Ballot, details of which shall be communicated separately.

This disclosure is being made pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015. You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

Ankit Bhatia
Company Secretary