

LANDMARK IMMIGRATION CONSULTANTS LIMITED

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, Chandigarh G.P.O., Chandigarh, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.- 98150-78855

Date – 7th May, 2025

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI - 400 001
Scrip Code: 544341

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Regulation 30, 45 and other applicable Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 7, 2025, has, *inter-alia* considered and approved the following:

1. Change in name of the Company from “Landmark Immigration Consultants Limited” to “Landmark Global Learning Limited” and all such consequential changes to the Memorandum of Association (“MoA”) and Articles of Association of Company (“AoA”) subject to the approval of the shareholders through Postal Ballot and e-voting, and thereby approved the draft of the postal ballot notice, postal ballot process and the explanatory statement thereto.
2. The Notice of Postal Ballot will be filed with the stock exchange simultaneously with dispatch of the same to Members of the Company.

The Board Meeting commenced at 02:00 p.m. and concluded at 03:15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully

For LANDMARK IMMIGRATION CONSULTANTS LIMITED

Jasmeet
Singh
Bhatia

Digitally signed
by Jasmeet Singh
Bhatia
Date: 2025.05.07
15:20:59 +05'30'

Jasmeet Singh Bhatia
Managing Director
DIN: 02862660