

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

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

Email Id: info@landmarkimmigration.com, Contact No.- 0172 5006644

Date – 6th Sep, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories. A copy of the letter is enclosed herewith for your records. The above information is also available on the website of the Company at <https://landmarkglobal.co.in/> .

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia
Company Secretary and Compliance Officer

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Ref: LGLL/2025-26

Date: Sep 5, 2025

Sub: Notice of the 15th Annual General Meeting of the shareholders of Landmark Global Learning Limited and Annual Report FY 2024-25

Dear Shareholder(s),

We are pleased to inform you that the 15th Annual General Meeting ('AGM') of Landmark Global Learning Limited ('them Company') is scheduled to be held on Tuesday, September 30, 2025 at 10.00 a.m. (IST) through Video Conference ('VC') facility/Other Audio Visual Means ('OAVM'), in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. In compliance with the above MCA and SEBI Circulars, and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your, e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be **accessed** on the Company's website at the link <https://landmarkglobal.co.in/annual-report> Alternatively, you can **access** the Annual Report 2024-25 by scanning the QR code provided here below the letter.

The Annual Report of the Company is also available on the websites of KFin Technologies Limited ('Kfin') at evoting@kfintech.com and the website of Stock Exchange i.e., BSE Limited ('BSE') at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at cs@landmarkimmigration.com mentioning your Folio No. / DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for shareholders who are eligible for e-Voting	Tuesday, September 23, 2025
2.	e-Voting start date and time	Friday, September 26, 2025 at 09:00 A.M. (IST)
3.	e-Voting end date and time	Monday, September 29, 2025 at 05:00 p.m. (IST)

For more details, kindly refer to the Notice of the 15th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company at the below address in case you hold shares in physical form:

Name and Address	Contact Details
KFin Technologies Limited Selenium Tower B Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana,500032	Tel: 040-6716 2222 1800-309-4001 E-mail: evoting@kfintech.com . website: www.kfintech.com

Thanking you,

Yours faithfully
**For Landmark Global
Learning Limited**

sd/-
Simran Bhatia
Company Secretary and
Compliance Officer
ACS-76950

