

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 – September 4, 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: : Intimation of 15th Annual General Meeting, Remote E-Voting.

Dear Sir/ Madam,

We wish to inform you that the 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 10.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 15th AGM and the Annual Report for the financial year 2024-25 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 15th AGM which is a part of the Company's Annual Report 2024-25 is also uploaded on the website of the Company at <https://landmarkglobal.co.in/>. Members who have not received the Annual Report may download it from the Company's website <https://landmarkglobal.co.in/>, website of Stock Exchange, i.e. BSE limited ('BSE') at www.bseindia.com or may request for an electronic copy of the same by writing to the Company at cs@landmarkimmigration.com.

We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-Voting services provided by KFIN Technologies Limited ("Kfin"). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-Voting: Friday, 26th September, 2025 (9.00 a.m.).
3. Date and time of end of remote e-Voting: Monday, 29th September, 2025 (5.00 p.m.).
4. Cut-off Date: Tuesday, 23rd September, 2025.
5. Any person, who have acquired shares after the dispatch of the Notice and Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the Login ID and password for casting the vote.
6. Remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2025.

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7. The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2025 only shall be entitled to avail the facility of remote e-Voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing e-Voting facility to its members in respect of the business to be transacted during the AGM. Members may follow the same procedure for e-Voting during the AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the AGM.
10. The shareholders may contact the undersigned/or Kfin for any grievances connected with electronic voting:

Contact details of Kfin:

Particulars	KFin Technologies Limited
Name and Designation	Mr. Mohammed Shanoor, Assistant Manager
Telephone and Mobile No.	040-6716 2222 1800-309-4001
Address	Selenium Tower B Plot No.31 & 32 Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana,500032
Email Id:	evoting@kfintech.com.

This is for your information and records.

Thanking you,

Yours faithfully

For **LANDMARK GLOBAL LEARNING LIMITED**

Simran Bhatia

Company Secretary and Compliance Officer