

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 – 14th January, 2026

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: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 2025

Dear Sir / Madam,

The certificate of "Non-applicability/Non-submission of the Corporate Governance Report" for the **Quarter ended 31st December, 2025** as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours truly,

For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia
Company Secretary & Compliance Officer

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NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "LANDMARK GLOBAL LEARNING LIMITED ", which has listed its securities on the SME Exchange. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2025.

Kindly take the above on record.

Thanking You.

Yours truly,

For LANDMARK GLOBAL LEARNING LIMITED

Simran Bhatia

Company Secretary & Compliance Officer