

Date: October 13, 2023

To, To,

The Secretary, The Secretary

BSE Limited National Stock Exchange of India Limited

P. J. Towers, Exchange Plaza, C-1, Block- G,
Dalal Street, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 001 Mumbai - 400 051

Scrip Code – 543714 Symbol – LANDMARK

<u>Subject: Intimation for Allotment of shares under the Stock Option under Landmark</u>
<u>Cars Limited Employee Stock Options Scheme 2018.</u>

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide Circular resolution passed today, i.e., October 13, 2023, has allotted 6,98,768 (Six Lakhs Ninety-Eight Thousand Seven Hundred and Sixty-Eight) Equity Shares of face value of Rs. 5/- (Rupees Five only) each of the Company under Landmark Cars Limited Employee Stock Option Scheme 2018 to the eligible grantees, pursuant to exercise of stock options granted thereunder.

With this allotment, the paid-up capital of the Company has increased from 20,14,88,790 divided into 4,02,97,758 number of equity shares of face value Rs. 5/- each to 20,49,82,630 divided into 4,09,96,526 number of equity shares of face value Rs. 5/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB & SE Regulations"), the details of equity shares allotted as above are given in "Annexures I" attached herewith this letter. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you.
Yours faithfully,
For Landmark Cars Limited

Mr. Amol Arvind Raje Company Secretary and Compliance Officer (A19459)



Annexure I:

DISCLOSURE PURSUANT TO REGULATION 10(c) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

No. 1. Company name and address of Registered Office: 2. Name of the Stock Exchanges on which the company's shares are listed: 3. Filing date of the statement referred in regulation 10(b) of the SBEB & SE Regulations with Stock Exchange: 4. Filing Number, if any: 5. Title of the Scheme pursuant to which shares are issued: 6. Kind of security to be listed: 7. Par value of the shares: 8. Date of issue of shares: 9. Number of shares issued: 10. Share Certificate No., if applicable: 11. Distinctive number of the share, if applicable: 12. ISIN Number of the shares if issued in Demat: 13. Exercise price per share: 14. Premium per share: 20. Name Address if issued in Registered Landmark Cars Limited (BSE) ii. National Stock Exchange of India Lim Gurudwara, Ahmedabad - 380059 i. BSE Limited (BSE) ii. National Stock Exchange of India Lim See Limited Exchange of India Limited Exchange of India Lim See Lim	
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	or promise or
15. Total issued shares after this issue: 4,09,96,526	
16. Total issued share capital after this Rs. 20,49,82,630/-	
issue:	
17. Details of any lock-in on the shares: NA	
18. Date of expiry of lock-in: NA	
19. Whether shares are identical in all All equity shares of the Company allot	tted pursuant to
respects to existing shares? If not, exercise of stock options shall rank par	•
when will they become identical?: existing equity shares of the Company	
20. Details of listing fees, if payable: NA	

For Landmark Cars Limited

Mr. Amol Arvind Raje Company Secretary and Compliance Officer (A19459)

Date: October 13, 2023

Place: Mumbai

Landmark Cars Limited.

(formerly known as Landmark Cars Private Limited)

CIN: U50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2