



To,
The Shareholders of,
Landmark Cars Limited

Landmark Cars Limited (“the Company”) had issued an Annual General meeting (‘AGM’) notice dated August 13, 2024 (“AGM Notice”) which is to be held on September 20, 2024, together with Explanatory Statement to the shareholders of the Company.

This corrigendum is being issued in continuation of AGM Notice. The shareholders of the Company are requested to note the following corrections in the 5th Para of the explanatory statement with respect to Agenda Item No. 5 to the AGM Notice:

The words appearing as ‘They shall be paid a remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors’

should be read as

‘The remuneration proposed to be paid to M/s. M S K C & Associates, Chartered Accountants, for the financial year 2024-25 is Rs. 26,00,000/- (Rupees Twenty-Six Lakhs Only). The remuneration to be paid to Statutory Auditors for the remaining term shall be mutually agreed between the Board of Directors and Statutory Auditors, from time to time.’

All other contents of the AGM Notice to the shareholders remain the same.

For Landmark Cars Limited

Amol Raje
Company Secretary & Compliance Officer
ACS: A-19459
Date: September 15, 2024
Place: Mumbai

Landmark Cars Limited.
(formerly known as Landmark Cars Private Limited)
CIN : L50100GJ2006PLC058553 | GSTIN : 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel : +91-7966185555
Email: info@landmarkcars.in | Website : www.grouplandmark.in