

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 30, 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: Proceedings of the 16TH Annual General Meeting ('AGM') — 30th September, 2026

Dear Sir/ Madam,

In continuation to our intimation dated September 5, 2026, the 16th AGM of the Company was held today i.e. 30th September, 2026 and the business mentioned in the Notice dated September 04, 2026 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman's speech as read out during the AGM is also enclosed.

This is for your information and record.

Thanking you,

Yours faithfully

For LANDMARK GLOBAL LEARNING LIMITED

SIMRAN

BHATIA

Simran Bhatia

Company Secretary and Compliance Officer

Digitally signed by SIMRAN

BHATIA

Date: 2026.09.30 12:14:21

+05'30'

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

PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF LANDMARK GLOBAL LEARNING LIMITED (FORMERLY KNOWN AS LANDMARK IMMIGRATION CONSULTANTS LIMITED) HELD ON WEDNESDAY, SEPTEMBER 30, 2026 THROUGH VIDEO CONFERENCING AND OTHER AUDIO - VISUAL MEANS.

The 16th Annual General Meeting ('AGM') of the Members of Landmark Global Learning Limited ('the Company') was held on Wednesday, 30th September, 2026 at 09:30 A.M. (IST) through video conferencing and other audio-visual means ('VC/OAVM'). The meeting was held in compliance with the Companies Act, 2013, General Circulars/Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and any other applicable laws and rules.

DIRECTORS IN ATTENDANCE

NAME	DESIGNATION	MODE OF JOINING
Mr. Jasmeet Singh Bhatia	Chairman & Managing Director	joined over VC
Ms. Richa Arora	Whole Time Director	joined over VC
Mr. Amit Kumar Sharma	Non-Executive Non- Independent Director	joined over VC
Mr. Taranjit Singh Bharaj	Non-Executive Independent Director Chairperson of the Audit Committee and Corporate and Social Responsibility Committee	joined over VC
Mr. Manu Sharma	Non-Executive Independent Director Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee	joined over VC
Ms. Simran Bhatia	Company Secretary and Compliance Officer	joined over VC
Mr. Digvijay	Chief Financial Officer	joined over VC

Other Representatives:

NAME	DESIGNATION	MODE OF JOINING
Mr. P.S. Dua M/s P.S. Dua & Associates, Practicing Company Secretaries	Secretarial Auditors and Scrutinizer	joined over VC

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

Mr. Sumit Bharti Gupta M/S Sumit Bharti & Associates Chartered Accountants	Statutory Auditors	joined over VC
--	--------------------	----------------

QUORUM OF THE MEETING:

A total of 7 members attended the AGM through VC/OVAM.

At the outset, the Company Secretary extended a warm welcome to the Shareholders, including the Directors, Key Managerial Personnel (KMPs), and Auditors, to the 16th Annual General Meeting (AGM) of the Company, convened through Video Conferencing. She informed the members that, in compliance with the provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the AGM was being conducted via video conferencing and other audio-visual means, without the physical presence of members at a common venue. In line with the applicable guidelines, the Notice convening the 16th Annual General Meeting along with the Annual Report was circulated electronically to all members whose email IDs were registered with the Depositories or with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, physical copies of a letter containing a QR code and web link to access the AGM Notice and the Company's Annual Report were dispatched to shareholders whose email addresses were not registered.

The Company Secretary informed the members that the statutory registers were made available electronically for inspection during the Annual General Meeting (AGM). She further confirmed that the requisite quorum was present. Thereafter, she requested the Chairman to allow to commence the proceedings of the meeting. Mr. Jasmeet Singh Bhatia, Chairman extended a warm welcome to all shareholders, Directors, and distinguished guests present. As the requisite quorum was confirmed, the Chairman called the meeting to order. He then addressed the shareholders, providing an overview of the Company's performance.

The Company Secretary further confirmed that the Statutory Auditors, M/s Sumit Bharti & Associates., and the Secretarial Auditors, M/s P.S. Dua & Associates, have expressed unqualified opinions in their respective audit reports for the financial year 2025-26 and there are no qualification/adverse remarks on the Statutory Auditors Report & Secretarial Audit Report. Subsequently, the Company Secretary proceeded to read out the items of Ordinary and Special Business as set forth in the Notice of the 16th AGM, as detailed below:

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

Sr. No.	Resolutions	Type of Resolution
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS' THEREON.	Ordinary Resolution
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. JASMEET SINGH BHATIA (DIN 02862660) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary Resolution
3.	APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION TO MR. JASMEET SINGH BHATIA, CHAIRMAN AND MANAGING DIRECTOR (DIN: 02862660), FOR THE REMAINING TERM OF HIS APPOINTMENT.	Special Resolution
4.	APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION TO MS. RICHA ARORA (DIN: 03218223), WHOLE TIME DIRECTOR, FOR THE REMAINING TERM OF HER APPOINTMENT.	Special Resolution

The Board of Directors had appointed M/s P.S. Dua & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The Company Secretary further informed that the Company had provided remote e-voting facility to the entitled members (the cut-off date i.e., September 23, 2026) from Saturday, September 26, 2026 (09:00 AM) till Tuesday, September 29, 2026 (05:00 PM). She further added that the e - voting facility shall remain active for 30 minutes after the conclusion of the meeting, to enable the members to cast their votes who have not cast their votes earlier. The results of voting would be uploaded on the website of the Company at <https://landmarkglobal.co.in/> and on the website of the Kfin and BSE within the stipulated time.

Following this, the floor was opened for the Question-and-Answer session with the shareholders. As there were no questions from any of the shareholders, Ms. Simran Bhatia Company Secretary, proposed a vote of thanks to the Chair, Board members and shareholders.

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

The meeting commenced at 09:30 a.m. (IST) and concluded at 10:34 a.m. (IST) (including time allowed for e-voting at AGM).

This is for your information and record.

Thanking you,

Yours sincerely,

For LANDMARK GLOBAL LEARNING LIMITED

**SIMRAN
BHATIA**

 Digitally signed by
SIMRAN BHATIA
Date: 2026.09.30
12:13:10 +05'30'

Simran Bhatia

Company Secretary

Enclosed as Above

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

The Chairman's Message.

Respected Shareholders, Members of the Board, Esteemed Guests, and all other stakeholders,

It gives me immense pleasure to welcome you all to the 16th Annual General Meeting of Landmark Global Learning Limited for the financial year 2025-26.

Financial year 2025-26 was an important year for the Company, as it marked our first full financial year as a listed company following our Initial Public Offering in January 2025. The IPO raised ₹40.32 crore through the issue of 56 lakh equity shares at an issue price of ₹72 per share, and our equity shares were listed on the BSE SME Platform on 23 January 2025.

During the year, the Company also completed an important transition in its corporate identity. The name of the Company was changed from Landmark Immigration Consultants Limited to Landmark Global Learning Limited with effect from 16 June 2025. The new name reflects our broader vision in the field of global education and our ambition to build a more diversified international education platform.

At the same time, we acknowledge that the financial year was challenging for the global education and immigration consultancy industry. Changes in immigration policies, student visa regulations and eligibility requirements, increased scrutiny by immigration authorities, higher financial requirements, and wider economic and geopolitical uncertainties affected international student mobility and the conversion of prospective students into enrolments.

As part of our growth and diversification strategy, we are expanding our presence in Dubai, an important international hub for education, business, and global mobility. This expansion is intended to strengthen our international reach, provide greater access to emerging opportunities, and enable us to serve students and clients seeking education and mobility solutions across a wider range of destinations.

We have also expanded our domestic presence by opening several new branches across different states in India. This growing branch network enables us to reach a broader base of students and families, offer more accessible and personalised counselling services, and strengthen the Landmark brand across key regional markets. We believe that the combination of international expansion and a wider domestic network will support our long-term growth objectives and help build a more resilient and diversified business platform.

We remain focused on our core strengths in global education and immigration consultancy and on building opportunities across international education markets. We will continue to evaluate new destinations, partnerships, and business opportunities while maintaining disciplined execution and compliance.

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

I would like to sincerely thank our shareholders for their continued trust and support, especially during a year that presented significant challenges. I also thank our clients, employees, bankers, business associates, professional advisors, and all other stakeholders for their contribution to the Company.

We are confident that, with disciplined execution, adaptability, the continued dedication of our team, and our expanding domestic and international presence, Landmark Global Learning Limited can build on its existing capabilities and pursue sustainable long-term growth.

Thank you.

Sd/-

Jasmeet Singh Bhatia

Chairman & Managing Director

Landmark Global Learning Limited