

Date: August 12, 2024

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Intimation regarding Revised date for holding 152nd Annual General Meeting of the Company

Dear Sir/Madam,

This has reference to our earlier intimation dated 06th August, 2024, pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, regarding the details of the 152nd Annual General Meeting, this to inform you that due to certain unavoidable circumstances and administrative reasons, the Company has decided to postpone the holding of its 152nd Annual General Meeting (AGM), which was earlier, scheduled to be held on Saturday, August 31, 2024 at 03:00 P.M. through Video Conferencing Or Other Audio-Visual Means ("OAVM").

The Company shall intimate the revised date for holding the said AGM shortly.

Please take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Mukesh Gupta
Company Secretary & Compliance Officer
Membership No. F-6959