

Date: August 08, 2024

To,

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

Scrip Code/Scrip Symbol: **503031/ PENINLAND**

Subject: **Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

We write to inform that Company had adopted Revised Policy on Disclosure of Material events at its meeting held today i.e August 08,2024. The same is also uploaded on the website of the Company at www.peninsula.co.in

Further in terms of the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Key Managerial Personnel (KMP) of the Company alongwith their contact details who have been authorised by the Board of Directors for determining the materiality of events or information for purpose of making requisite disclosures to the Stock Exchange:

SR NO.	PARTICULARS	CONTACT DETAILS
1	Managing Director	E-mail ID: investor@peninsula.co.in
2	Whole Time Director	Contact Details: 022 66229300
3	Chief Financial Officer	
4	Company Secretary	

Please take the above on record.

Yours Sincerely,

For Peninsula Land Limited


Mukesh Gupta

Company Secretary & Compliance Officer

Membership No F6959



PENINSULA LAND LIMITED

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Ganpatrao Kadam Marg,
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