

Date: November 21, 2024

To

Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 503031

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 Symbol: PENINLAND

Subject: **Advertisement for Notice of Postal Ballot**

Respected Sir / Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of advertisement published in the following newspapers on November 20, 2024 in connection with Notice of Postal Ballot of the Company:

1. Business Standard (all over India edition)
2. Mumbai Lakshwadeep

Kindly take the same on your records.

Thanking you,

Yours faithfully

For: Peninsula Land Limited

MUKESH
KUMAR GUPTA

Digitally signed by
MUKESH KUMAR GUPTA
Date: 2024.11.21
19:00:09 +05'30'

Mukesh Gupta

Company Secretary and Compliance Officer

Membership F6959

Enclosed as above

PENINSULA LAND LIMITED

1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

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Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005



