

Date: May 06, 2024

To,

BSE Limited

Surveillance Department

P.J. Towers, Dalal Street,

Mumbai – 400 001

Subject: Your seeking clarification from us in on the Spurt/Increase in Trade Volume of the equity shares of Peninsula Land Ltd listed in your exchange

Ref: Your email bearing Ref. No. : L/SURV/ONL/PV/KS/2024-25/61 dated 06th May, 2024

Respected Sir,

Please find enclosed our notification to the stock exchanges dated May 05, 2024 regarding the board meeting proposed to be held on May 08, 2024 to consider and evaluate proposals for fund raising, duly made in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure in relation to the outcome of the above meeting, if required under applicable law, will also be made in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, after the meeting.

At this time, there are no other events or information that require disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Peninsula Land Limited

Mukesh Gupta

Company Secretary and Compliance Officer

Membership Number FCS 6959

PENINSULA LAND LIMITED

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

Phone : +91 22 6622 9300
Email : info@peninsula.co.in
URL : www.peninsula .co.in
CIN : L17120MH1871PLC000005

Date : 05th May, 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 ("Company") (Scrip Code: BSE: 503031,
Scrip Symbol NSE: PENINLAND)

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Madam/ Sir,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, May 8, 2024 (the "**Board Meeting**"), to consider and evaluate *inter alia*, the proposal for fund raising by way of issuance of equity shares / convertible or non-convertible or optionally convertible debentures / warrants / preference shares / any other equity linked securities ("Securities") through permissible modes and/or combination thereof, as may be considered appropriate, including by way of a private placement or preferential allotment to the promoter / promoter group or any other specified person or body corporate or qualified institutional placement of Securities, or any other method or mode as may be permitted under the applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required, including approval of shareholders in this regard.

Kindly take the above on record.

Thanking you,

For Peninsula Land Limited

MUKESH Digitally signed
by MUKESH
KUMAR GUPTA
Date:
2024.05.05
17:06:22 +05'30'
KUMAR
GUPTA

Mukesh Gupta

Company Secretary & Compliance Officer

Membership No. F-6959

PENINSULA LAND LIMITED
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