

Date: 08th February, 2023

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.

Dear Madam/ Sir,

Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)

Sub: Intimation of execution of Debt Settlement Agreement with Debenture Holders by Truewin Realty Limited, a Subsidiary of the Company.

It is hereby informed that Truewin Realty Limited – a Subsidiary of the Company has entered into a Settlement Agreement with the Debenture Holders on 7th February 2023, in respect of Listed Debentures issued by the Subsidiary. The Debentures are listed with the Bombay Stock Exchange under the ISIN No: INE512U07011 with Scrip Code 953587 and Security 10: 2TRL19.

Pursuant to the same, Truewin Realty Limited has made the requisite disclosures relating to the Settlement Agreement to **BSE Limited** on 8th February 2023.

Please take the above on Record.

Yours Sincerely,
For Peninsula Land Limited

Sonal Rathod
Company Secretary and Compliance Officer