

December 06, 2023

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**Ref: Peninsula Land Limited (Company Code: BSE: 503031, NSE: PENINLAND)**  
**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra-Ordinary General Meeting to be held on Tuesday, December 26, 2023 at 3:00 P.M through Video Conference/Other Audio- Visual Means in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated December 6, 2023:

- a. Business Standard (English)
- b. Pratakal (Marathi)

Kindly take the same on record.

**Yours Sincerely,**  
**For Peninsula Land Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**PENINSULA LAND LIMITED**  
1401, 14<sup>th</sup> Floor, Tower-B,  
Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013, India.

Phone : +91 22 6622 9300  
Fax : +91 22 6622 9302  
Email : info@peninsula.co.in  
URL : www.peninsula.co.in  
CIN : L17120MH1871PLC000005





