

Date: January 28,2025

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: **Intimation of 05/2024-25 Board meeting**

Reference: **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Respected Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the LODR Regulations, this is to inform that 05/2024-25 meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, as informed vide our letter dated December 26, 2024, the trading window for all Designated Persons of the Company for dealing in the Company’s equity shares will open 48 hours after declaration of the said financial results to the Stock Exchanges where the equity shares of the Company are listed.

This is for your information and records.

Thanking you,

Yours faithfully

For Peninsula Land Limited

Mukesh Gupta

Company Secretary and Compliance Officer

Membership No. F-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

