

Date: 08<sup>th</sup> September, 2022

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

**Sub: Newspaper clipping- Information regarding 150<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 150<sup>th</sup> Annual General Meeting to be held on Thursday, 29<sup>th</sup> September, 2022 at 3:00 p.m. through VC/OAVM 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 08<sup>th</sup> September, 2022:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
For **Peninsula Land Limited**

**Sonal Rathod**  
**Company Secretary & Compliance Officer**

Encl: a/a



