

Date: November 19, 2024

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: Notice of Postal Ballot

Respected Sir / Madam,

We hereby inform that, the Company at its Board meeting held on November 14, 2024 approved Notice for Postal Ballot for the following special business:

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
1	Appointment of Ms. Mitu Samarnath Jha (DIN: 07244627) as an Independent Director	Special
2	Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director	Special
3	Continuation of appointment of Ms. Urvi Ashok Piramal (DIN: 00044954) as Non-Executive and Non-Independent Director	Ordinary

In this regard and in compliance with Regulation 30 (read with Para A of Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 , please find enclosed copy of

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



the Notice of Postal Ballot (“Notice”) dated November 14, 2024 together with Explanatory Statement thereto.

In conformity with the above requirements, the said Notice has already been sent electronically to all those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/Depositories/ Depository Participants as on Friday, November 15, 2024 , being the Cut-off date.

To facilitate Members to receive the Notice electronically and cast their vote electronically, the Company has made arrangement with Company’s RTA i.e Purva Sharegistry (India) Private Limited (“Purva Shareregistry”) for registration of e-mail addresses in terms of MCA Circulars. Eligible Members who have not submitted their e-mail address to Purva Shareregistry, are required to provide their e-mail address to Purva Shareregistry on or before 05: 00 p.m (IST) on December 14, 2024, pursuant to which any Member may receive on the e-mail address provided by the Member, the Notice and procedure for remote e-voting. The Company shall also publish Advertisement in the newspapers by the Company in due course for the benefit of members.

The remote e-voting period shall commence at 09: 00 a.m (IST) on Thursday, November 21, 2024 and will conclude at 05:00 p.m (IST) on Friday. December 20, 2024. The Result of the Postal Ballot / remote E-voting shall be declared on or before Monday, December 23, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely,

For: Peninsula Land Limited

Mukesh Gupta

Company Secretary and Compliance Officer

Membership F6959

Enclosed as above

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
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