

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.

February 24, 2023

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 Saturday, March 18, 2023 at 2:00 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 February 24, 2023:

- a. Free Press Journal (English)
- b. Nav Shakti (Marathi)

Kindly take the same on record.

Yours Sincerely,
For Peninsula Land Limited

Sonal Rathod
Company Secretary & Compliance Officer

Encl: a/a

PENINSULA LAND LIMITED
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Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel, Mumbai –
400013, India.

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