

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.

Date: 09th March, 2023

Subject: Intimation of Withdrawal of Book Closure

Ref: Peninsula Land Limited (Company Code: BSE: 503031, NSE: PENINLAND)

Dear Sir / Madam,

In continuance to our earlier letter dated March 03, 2023 kindly note that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Extra-Ordinary General Meeting of the Company to be held for the purpose of raising funds by way of preferential allotment. Therefore, the submissions made to the Stock Exchange earlier for closure of Register of Members and Share Transfer Books from Sunday, March 12, 2023 to Saturday, March 18, 2023 (both days inclusive) shall stand withdrawn.

Kindly take the same on your records.

Thanking you,
For Peninsula Land Limited

Sonal Desai
(Sonal Rathod)
Company Secretary & Compliance Officer