

Date : 05<sup>th</sup> May, 2024

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.

**Ref: Peninsula Land Limited (“Company”) (Scrip Code: BSE: 503031,  
Scrip Symbol NSE: PENINLAND)**

**Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)**

Dear Madam/ Sir,

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, May 8, 2024 (the “**Board Meeting**”), to consider and evaluate *inter alia*, the proposal for fund raising by way of issuance of equity shares / convertible or non-convertible or optionally convertible debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes and/or combination thereof, as may be considered appropriate, including by way of a private placement or preferential allotment to the promoter / promoter group or any other specified person or body corporate or qualified institutional placement of Securities, or any other method or mode as may be permitted under the applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required, including approval of shareholders in this regard.

Kindly take the above on record.

Thanking you,

**For Peninsula Land Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No. F-6959**

PENINSULA LAND LIMITED  
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Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013,  
India.

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