

Date: 03rd September, 2022

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

Sub: Newspaper clipping- Information regarding 150th 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 150th Annual General Meeting to be held on Thursday, 29th 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 03rd 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

