

Date: May 20, 2025

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: Intimation of 01/2025-26 Board meeting for consideration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform that 01/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025**, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2025.

Further, as informed vide our letter dated March 31, 2025, the trading window for all Designated Persons of the Company for dealing in the Company's equity shares will open 48 hours after declaration of the said financial results to the Stock Exchanges where the equity shares of the Company are listed.

A copy of this intimation is also being made available on the website of the Company www.peninsula.co.in.

This is for your information and records.

Thanking you,

Yours faithfully

For Peninsula Land Limited

Mr. Nalukettungal Gangadharan
Chief Financial Officer (CFO)

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

