

Date: July 14, 2026

BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Outcome of 02/2026-27 Board Meeting held on July 14, 2026

Respected Sir / Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. July 14, 2026, inter alia, based on the recommendation of the Audit Committee at its meeting held earlier today, has approved, subject to further approval by the shareholders of the Company, the material Related Party Transaction(s) proposed to be entered into between the Company and Mr. Jaydev Mukund Mody and/or entities/persons related to or nominated by him (hereinafter collectively referred to as "JMM"), in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proposed transaction(s) relate to the end-to-end development and management by the Company of the residential project proposed to be developed on the property owned by JMM, on such terms and conditions as may be mutually agreed between the parties and in compliance with the applicable laws. Further, the details of the proposed material Related Party Transaction(s), together with the information required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be provided to the shareholders as part of the Notice convening the ensuing Annual General Meeting for seeking their approval.

The above meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 04:46 P.M.

The same is also disseminated on the website of the Company i.e. www.peninsula.co.in.

We request you to take this on record.

Thanking You,

Yours Truly,

For: **PENINSULA LAND LIMITED**

Pooja Sutradhar
Company Secretary and Compliance Officer
Membership Number - A40807

PENINSULA LAND LIMITED
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