

Date: August 05, 2026

To,

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: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are enclosing herewith copies of newspaper advertisements published on August 05, 2026 in Business Standard - All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper), intimating details regarding Annual General Meeting scheduled to be held on Thursday, August 27, 2026 at 03.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Please take the above on record.

Yours Sincerely,

For Peninsula Land Limited

Pooja Sutradhar
Company Secretary & Compliance Officer

Encl.: as above

PENINSULA LAND LIMITED

1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013, India.

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CIN : L17120MH1871PLC000005

