

Date: 21.11.2025

Corporate Relationship Department

BSE Limited,

1st Floor, New Trading Wing, Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Listing 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.

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

Sub: Imposition of fine by National Stock Exchange of India Limited (NSE) - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We hereby inform under the captioned Regulations that the Company has received on 20.11.2025 a communication from NSE which has confirmed the levy of fine of Rs. 10,14,800 (including GST of Rs. 1,54,800) by rejecting the Company's appeal (citing valid grounds) against the same dated 22.09.2025 which was filed pursuant to refusal of an earlier waiver application filed in response to the NSE letter dated 08.07.2025 levying the said fine for delay in complying requirements with Schedule XIX - Para (2) of the SEBI (ICDR) Regulations.

It is clarified further that the said delayed compliance though admitted, has not resulted in any detriment, injury or adverse effect to any shareholder/investor/market participant/operations.

The Company will comply and discharge the said obligation and also continue to pursue simultaneously taking up with available appropriate authority/s its efforts by way of appeal / application for waiver.

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of Listing Regulations is enclosed in the Annexure:

Thanking You, Yours Truly,

For: PENINSULA LAND LIMITED

Pooja Sutradhar **Company Secretary and Compliance Officer Membership Number A40807**

PENINSULA LAND LIMITED

: +91 22 6622 9300 Phone 1401, 14th Floor, Tower-B, Fax : +91 22 6622 9302 Peninsula Business Park, Email : info@peninsula.co.in Ganpatrao Kadam Marg, URL : www.peninsula .co.in Lower Parel, Mumbai 400 013, CIN : L17120MH1871PLC000005



India.



Annexure

Sr.no	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited ("NSE").
2.	Nature and details of the action(s) taken, initiated or order(s) passed	NSE letter dated 20.11.2025 communicating its decision of levy of fine of Rs. 10,14,800 (including GST of Rs. 1,54,800) by rejecting the Company's appeal (citing valid grounds) against the same dated 22.09.2025 which was filed pursuant to refusal of an earlier waiver application filed in response to the NSE letter dated 08.07.2025 levying the said fine for delay in complying requirements with Schedule XIX – Para (2) of the SEBI (ICDR) Regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	November 20, 2025.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Schedule XIX - Para (2) of SEBI (ICDR) Regulations, 2018.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Fine as stated above but not considered as having material impact on financials, operations or other activities of the Company.

PENINSULA LAND LIMITED

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