

Date: August 11, 2025

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.

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

Sub: Newspaper advertisement titled "Information regarding 153rd Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)".

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published by the Company in Business Standard - All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper) on August 11, 2025 in connection with the 153rd Annual General Meeting of the Company through Video Conference (VC)/ Other Audio Visual Means (OAVM).

We request you to kindly take the above on record.

Yours Sincerely,
For Peninsula Land Limited

Pooja Sutradhar
Company Secretary and Compliance Officer
Membership Number A40807

Encl: As above

