

Date: September 27, 2024

To

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: Intimation of Trading Window Closure

Dear Sir/Madam,

We write to inform you that in terms of Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and other persons covered in the Code with effect from 01st October, 2024 till 48 hours after the approval and dissemination of Un-audited Standalone and Consolidated Financial Results for the quarter and half year ending September 30, 2024 to the Stock Exchanges.

Kindly take note of the same and oblige

The date of the Board Meeting of the Company for consideration and declaration of unaudited financial results for the period ending on September 30, 2024 will be intimated in due course

Yours' Sincerely

For: Peninsula Land Limited

Mukesh Gupta

Company Secretary and Compliance Officer

Membership No.F6959

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

Fax : +91 22 6622 9302

Email : info@peninsula.co.in

URL : www.peninsula.co.in

CIN : L17120MH1871PLC000005

