

Date: December 29, 2025

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 503031

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
Scrip Symbol : PENINLAND

Subject: Intimation of Closure of Trading Window

Respected Sir/Madam,

We write to inform you that in accordance with the Company's Code of Conduct for Insider Trading ("Code") read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from Thursday, January 1, 2026 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for quarter and nine months ended December 31, 2025.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for quarter and nine months ended December 31, 2025 will be intimated in due course.

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

PENINSULA LAND LIMITED
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