

Date: March 31, 2025

To

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
**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 (their immediate relatives) and other persons covered in the Code with effect from April 01, 2025 till 48 hours after the approval and dissemination of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 to the Stock Exchanges.

The date of the Board Meeting of the Company for consideration and declaration of Audited financial results for the quarter and financial year ending on March 31, 2025 will be intimated in due course.

The aforesaid intimation is also available at Company's website at [www.peninsula.co.in](http://www.peninsula.co.in).

Kindly take note of the same and oblige

**Yours' Sincerely**

**For: Peninsula Land Limited**

**Mukesh Gupta**

**Company Secretary and Compliance Officer**

**Membership No.F6959**

**PENINSULA LAND LIMITED**

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Park, Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400 013.

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