

Date: **March 20, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: FIR filed by Peninsula Land Limited (“Company”)

Respected Sir/ Madam,

As required under the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to a Criminal Complaint filed by Company against certain persons an FIR was lodged with Mumbai Police Authorities on March 20, 2025, the details of which are mentioned hereinbelow:

a.	Brief details of litigation viz. name(s) of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute / litigation.	<p><u>CRIMINAL COMPLAINT & FIR LODGED AGAINST:</u> Ashok Kothari, Rajendra Kothari, Vivek Kothari, Vinay Kothari Sushil Kothari and Other members of the K B Kothari Group (“KBK Group”) who are joint venture partners.</p> <p><u>FIR FILED WITH:</u> Mumbai Police (Economic Offences Wing)</p> <p><u>NATURE OF COMPLAINT AND ALLEGATIONS</u> The Company has, inter alia, alleged cheating, forgery and fraudulent misappropriation of funds by the KBK Group in a joint venture entity.</p>
b.	Expected financial implications, if any, due to compensation, penalty etc.	The Company expects to recover a substantial portion of the amounts claimed which are to the extent of INR 200 Crores (approx.) from the above proceedings initiated.
c.	Quantum of claims	As mentioned above.

Kindly take the above on your records.

For: **Peninsula Land Limited**

Gangadharan Nalukettungal
Chief Financial Officer

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