

Date: August 27, 2026

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: Outcome/ Proceedings of the 154th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you that the 154th Annual General Meeting ("AGM") of Peninsula Land Limited was convened on Thursday, August 27, 2026 at 03:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Listing Regulations"), the Company had provided the facility to its Members holding shares as on cut-off date i.e. Thursday, August 20, 2026, to exercise their rights to vote by electronic means on the businesses specified in the AGM Notice, through remote e-voting facility which commenced on Sunday, August 23, 2026 at 09:00 A.M. and concluded on Wednesday, August 26, 2026 at 05:00 P.M. and through e-voting facility during the AGM to those Members who could not exercise their vote earlier through remote e-voting.

The Company had appointed Mr. Shivam Sharma of M/s Shivam Sharma & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

Please refer enclosed alongwith this letter Summary of Proceedings of 154th Annual General Meeting in compliance with Regulation 30 of the Listing Regulations.

Request you to take note of the same in your records.

Thanking You,
For Peninsula Land Limited

Pooja Sutradhar
Company Secretary and Compliance Officer
A 40807

Summary of the proceedings of the 154th Annual General Meeting of Peninsula Land Limited ("PLL") convened on Thursday, August 27, 2026

The 154th Annual General Meeting ("AGM") of the Members of the PLL was held on Thursday, August 27, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The meeting commenced at 03:00 P.M (IST) and Ms. Urvi A. Piramal, Chairperson and Non - Executive Director of PLL, chaired the proceedings of the meeting. After ascertaining from the Company Secretary and Compliance Officer that the requisite quorum was present at the AGM, the Chairperson called the meeting to order.

The Chairperson informed the members regarding the procedure of participation through VC/OAVM. She further informed the members that the registers and documents as required under various laws were available for inspection at the request of the members.

The Company Secretary informed the members that PLL had availed remote e-voting facility from National Securities Depository Limited ("NSDL"). The mode of voting for all the resolutions was remote e-voting and e-voting at the AGM. She further informed the members that, the remote e-voting commenced at 09:00 A.M. (IST) on Sunday, August 23, 2026 and concluded at 05:00 P.M. (IST) on Wednesday, August 26, 2026.

Considering, there was no physical attendance of members and in compliance with the circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Total **71** members attended the meeting as per the attendance records for the AGM as provided by NSDL. The AGM was attended by the following Directors on the Board of the PLL through VC/OAVM except Mr. Ashwin Ramanathan, Independent Director.

Name	Designation
Ms. Urvi A. Piramal	Chairperson of the Meeting and Non-Executive Director & Member
Mr. Rajeev A. Piramal	Managing Director & Member
Mr. Nandan A. Piramal	Joint Managing Director & Member
Mr. Mahesh Gupta	Non-Executive and Non Independent Director & Member
Mr. Pankaj Kanodia	Independent Director & Member
Mr. Aryn Jassani	Independent Director
Mr. Pawan Swamy	Independent Director
Ms. Mitu Jha	Independent Director

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 URL : www.peninsula.co.in
 CIN : L17120MH1871PLC000005



Mr. Shivam Sharma of M/s. Shivam Sharma & Associates, Secretarial Auditor of the Company as well as Scrutiniser to this AGM was present through VC/OAVM.

Representative of S R B C & Co. LLP, Statutory Auditors of the Company was present through VC/OAVM.

With the consent of the members, the Notice of the 154th Annual General Meeting was taken as read.

Several members addressed the meeting as Speaker, shared their views and raised queries on the PLL's businesses and future plans, which were replied by the Executive Vice Chairman & Managing Director.

The Chairperson authorized the Company Secretary and Compliance Officer to receive the consolidated Scrutinizer's Report and countersign the same and to declare the result of voting, intimate the stock exchanges and place the same on the website of PLL.

The results alongwith the Scrutinizer's Report would be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited in terms of the Listing Regulations and would be hosted on the website of PLL, on the website of NSDL and also be displayed at the Registered Office.

The resolutions related to the following business as set out in the Notice of AGM were considered by the members in this AGM:

Sr No.	Details of Resolution	Type	Mode of Voting
1.	To receive, consider and adopt: a) The Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of Board of Directors and Statutory Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of Statutory Auditors thereon.	Ordinary Resolution	Remote e-voting during the e-voting period and e-voting during the AGM
2.	To appoint a Director in place of Mr. Mahesh S. Gupta, Non- Executive, Non – Independent Director (DIN: 00046810), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting during the e-voting period and e-voting during the AGM
3.	Re-appointment of Mr. Pawan Swamy	Special Resolution	Remote e-voting during

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	(DIN: 03511996) as an Independent Director of the Company.		the e-voting period and e-voting during the AGM
4.	To consider and approve the re-designation of Mr. Nandan A. Piramal (DIN: 00045003) from Whole-Time Director to Managing Director designated as 'Joint Managing Director' of the Company	Special Resolution	Remote e-voting during the e-voting period and e-voting during the AGM
5.	To approve maintenance of existing remuneration structure of Mr. Nandan A. Piramal (DIN: 00045003) upon re-designation from Whole-Time Director to Managing Director designated as 'Joint Managing Director' of the Company	Special Resolution	Remote e-voting during the e-voting period and e-voting during the AGM
6.	To consider and approve material Related Party Transaction with Mr. Jaydev Mukund Mody /entities related to him	Ordinary Resolution	Remote e-voting during the e-voting period and e-voting during the AGM

AGM concluded at **03:44 PM** and thereafter the remote e-voting window was kept open for 15 minutes to enable the members who had not voted earlier to cast their vote.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Peninsula Land Limited

Pooja Sutradhar
Company Secretary and Compliance Officer
A40807

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