

Date: July 31, 2026

To

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

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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')

Respected Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026 to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2026.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company and in continuation of our intimation dated June 25, 2026, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code, is already been closed from July 01, 2026 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended June 30, 2026 (both days inclusive).

A copy of this intimation is also being made available on the website of the Company www.peninsula.co.in.

This is for your information and records.

Yours Sincerely,
For Peninsula Land Limited

Pooja Sutradhar
Company Secretary and Compliance Officer
Membership Number A40807

PENINSULA LAND LIMITED
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Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
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