

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

September 9, 2026

To
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 501144

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 50th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For **PEOPLES INVESTMENTS LIMITED**

SUMA G. NAIR
DIRECTOR
DIN: 07100911

Encl.: as above

PEOPLES INVESTMENTS LIMITED

CIN: L67120MH1976PLC018836

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai – 400 001**Phone No.:** 022-22686000 **Fax No.:** 022-22620052 **Email:** peoplesinvestments@rediffmail.com**Website:** www.pplsinvestments.com

September 7, 2026

Dear Shareholder(s),

Sub.: Notice of 50th Annual General Meeting (AGM) of Peoples Investment Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of the Members of Peoples Investments Limited ('the Company') is scheduled to be held on September 29, 2026 at 03:30 P.M (IST) through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-link	https://www.pplsinvestments.com/agm.htm .
Exact path of Annual Report 2025-26	https://www.pplsinvestments.com/agm.htm >Investor Relationship > Disclosures under Regulation 46 of the LODR> Annual General Meeting> Annual Reports 2025-26
QR Code	

The Annual Report of the Company is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	Tuesday, September 22, 2026
E-voting start date and time	Saturday, September 26 at 9.00. A.M. IST
E-voting end date and times	Monday, September 28, 2025 at 5.00. P.M. IST

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

Should you have any queries, please feel free to contact at peoplesinvestments@rediffmail.com.

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully,

For **Peoples Investment Limited**

Sd/-

Suma G. Nair**Director****DIN: 07100911**