



3P LAND HOLDINGS LIMITED

Registered Office

JWP:83

22nd January, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 3PLAND

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st January 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements and the Unaudited Financial Results of the Company, along with the Limited Review Report, for the quarter and nine months ended 31st December 2025.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives with effect from 01st January 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results, i.e., up to 02nd February 2026 (both days inclusive).

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary.
ICSI Membership No.: A9586

Registered Office:

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E-Mail : admin@3pland.com; Web Site : www.3pland.com.

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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