

Date: December 23, 2025  
Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to the Company's earlier intimation to the Stock Exchange(s) vide letter dated December 01, 2025, wherein the Company had, inter alia, informed about the initiation and completion of redemption of Tranche A comprising 1,99,11,504 Optionally Convertible Debentures (OCDs) of face value of Rs. 56.50 each aggregating to Rs.112,49,99,976/- held by RE 2.0 Residential Opportunities Fund (Investor). The Company had further disclosed in the said intimation, that it is required to complete the redemption of Tranche B comprising 66,37,168 OCDs of face value of Rs. 56.50 each aggregating to Rs. 37,49,99,992/- on or before January 08, 2026, in accordance with the terms of the OCD Subscription Agreement dated June 24, 2024.

Now, in continuation thereof, and in connection with the above referred OCDs issued by the Company, it is hereby informed that the Company has completed the redemption of the said 66,37,168 Tranche B OCDs aggregating to Rs. 37,49,99,992/- on December 23, 2025, in accordance with the terms of the OCD Subscription Agreement referred to hereinabove.

Consequently, in accordance with the terms of the said OCD Agreement, all the obligations of the Company in respect of the redemption of Tranche B OCDs stand fulfilled and discharged.

Accordingly, upon completion of the redemption of Tranche B OCDs, the entire Optionally Convertible Debentures issued by the Company under the said OCD Subscription Agreement stand fully redeemed.

Further, pursuant to the full redemption of the entire OCDs in accordance with the terms of the OCD Subscription Agreement, the Investor shall forthwith cease to have the right to appoint Nominee Director on the Board and such Director shall forthwith cease to be a Director on the Board, and accordingly,

**PENINSULA LAND LIMITED**  
1401, 14<sup>th</sup> Floor, Tower-B,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400 013,  
India.

Phone : +91 22 6622 9300  
Fax : +91 22 6622 9302  
Email : [info@peninsula.co.in](mailto:info@peninsula.co.in)  
URL : [www.peninsula.co.in](http://www.peninsula.co.in)  
CIN : L17120MH1871PLC000005



Mr. Hrishikesh Parandekar (DIN : 01224244) will cease to be a Director of the Company w.e.f. December 23, 2025 from the close of business hours.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

The above information is also available on the website of the Company at [www.peninsula.co.in](http://www.peninsula.co.in).

Please take the above intimation on record.

Thanking You,  
Yours Truly,

For: PENINSULA LAND LIMITED

Pooja Sutradhar  
Company Secretary and Compliance Officer  
Membership Number A40807

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### Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the full redemption of the entire OCDs in accordance with the terms of the OCD Subscription Agreement, RE 2.0 Residential Opportunities Fund (Investor) shall forthwith cease to have the right to appoint a Nominee Director on the Board and such Director shall forthwith cease to be a Director on the Board, and accordingly, Mr. Hrishikesh Parandekar (DIN : 01224244) will cease to be a Director of the Company w.e.f. December 23, 2025 from the close of business hours.
2.	Date of <del>appointment/reappointment/</del> cessation ( as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	December 23, 2025 from the close of business hours.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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