

Date: January 28, 2026

To

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: Intimation of 04/2025-26 Board meeting for consideration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine month ended December 31, 2025.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform that 04/2025-26 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine month ended December 31, 2025.

Further, as per the 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 December 29, 2025, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code, is already been closed from January 01, 2026 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended December 31, 2025 (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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Ganpatrao Kadam Marg,
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