

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI - 400001

January 29, 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: Peoples Investment Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Peoples Investments Limited ("the Company") is scheduled to be held on **Thursday, February 05, 2026**, *inter alia*, to consider and approve the Unaudited Financial Statements of the Company for the Third Quarter and nine months ended December 31, 2025 ("the Financial Results").

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and will re-open 48 hours after the declaration of the Financial Results by the Company.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Peoples Investments Limited

Suma G. Nair
Director
DIN: 07100911