



3P LAND HOLDINGS LIMITED

Registered Office

JWP:19

01st July, 2025

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: PDUMJEIND

Dear Sir,

Sub: Intimation of 60th Annual General Meeting of the Shareholders of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the 60th Annual General Meeting of the Shareholders of the Company will be held on Saturday, 02nd August, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of the said Meeting will be sent to you in due course.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th July, 2025 to Saturday, 02nd August, 2025 (both days inclusive) for the purpose of 60th Annual General Meeting of the Company.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDING LTD,

(J. W. Patil)
Company Secretary

Registered Office:

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

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

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