



3P LAND HOLDINGS LIMITED

Registered Office

JWP: 20

03rd July, 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: PDUMJEIND

Dear Sir,

Sub: Intimation Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th day of July, 2026 to Saturday, the 01st day of August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 61st Annual General Meeting to be held at the Registered office of the Company on 01st August, 2026 at 11:00 a.m. (ST).

Symbol/Scrip Code	Type of Security	Book Closure (Both days inclusive)		Purpose
516092 (BSE) 3PLAND (NSE)	Equity	Friday the 24 th day of July, 2026	Saturday the 01 st day of August, 2026	61 st Annual General Meeting of the Company

Kindly take the same on your records and display on the website of Stock Exchange.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS 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

Corporate Office:

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