

Date: 16th May 2024

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 Book Closure

Respected Sir/Madam,

We write to inform 01/2024-25 Notice of Extra – Ordinary General Meeting is scheduled to be convened on Monday 3rd June 2024 through Video Conferencing and Other Audio Visual Means.

We also write to inform you that the register of Members and Share Transfer of the Company shall remain closed from 30th May 2024 to 03rd June, 2024(both days inclusive).

Also be informed that the cut off date for determining the eligibility to vote by remote e-voting and evoting at meeting 28th May 2024.

Kindly take note of the same in your records

Thanking you

For: Peninsula Land Limited


Mukesh Gupta

Company Secretary and Compliance Officer
Membership No. F6959

