

**Date: September 29, 2025**

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Symbol : PENINLAND**

**Subject: Intimation of Closure of Trading Window**

Respected Sir/Madam,

We write to inform you that in accordance with the Company's Code of Conduct for Insider Trading ("Code") read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company will remain closed for all Designated Persons and other persons covered in the Code with effect from Wednesday, October 01, 2025 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for quarter and half year ended on September 30, 2025.

The date of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for quarter and half year ended on September 30, 2025 will be intimated in due course.

Request you to kindly take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**

**Pooja Sutradhar**  
**Company Secretary and Compliance Officer**  
**Membership Number A40807**

**PENINSULA LAND LIMITED**  
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