

Date: July 31, 2026

BSE Limited,
Listing Department,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: 154th Annual General Meeting of the Members of the Company

We wish to inform you that the 154th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, August 27, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent electronically to all eligible Members whose email addresses are registered with the Company/Depositories and will also send a letter to those Members, whose e-mail addresses are not registered with the Company/ Registrar/DPs, providing the web link from where the Annual Report for the financial year 2025-26 can be accessed on the Company's website i.e. www.peninsula.co.in.

The cut-off date for determining the eligibility of Members to vote through remote e-Voting during the AGM shall be Thursday, August 20, 2026. The remote e-voting facility will commence on Sunday, August 23, 2026, at 09:00 A.M. and end on Wednesday, August 26, 2026, at 05:00 P.M.

We 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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Ganpatrao Kadam Marg,
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India.

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