



By Ashok Piramal Group

Date: April 08, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 503031

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

Audit Committee
Peninsula Land Limited
1401, Peninsula Business
Park, 14th Floor, Tower B,
Ganpatrao Kadam Marg,
Lower Parel,
Mumbai - 400013

**Subject: Disclosure under Regulation 31 of Securities and Exchange of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST
Regulations”)**

Respected Sir/Madam,

In compliance with the provisions of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (‘SAST Regulations’), please refer enclosed along with this letter the annual disclosures submitted by Mr. Rajeev Piramal for and on behalf of himself and the Promoters and members of the Promoter Group of the Company for the financial year ended on March 31, 2026.

The above information will also be made available on the website of the Company at www.peninsula.co.in.

We request you to kindly take the above information on record.

Thanking you

For Peninsula Land Limited

Pooja Sutradhar

Pooja Sutradhar

Company Secretary and Compliance Officer

Membership No. A40807

Enclosed as above



PENINSULA LAND LIMITED

1401, Tower B, 14th Floor,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai – 400013.

Phone : +91 22 6622 9300
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO.: L17120MH1871PLC000005



RAJEEV A. PIRAMAL

61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

April 07, 2026

To

| | | |
|---|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 503031 | National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: PENINLAND | Audit Committee Peninsula Land Limited 1401, Peninsula Business Park, 14 th Floor, Tower B, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013. |
|---|---|--|

Subject: Disclosure under Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”).

Respected Sir/Madam,

In compliance with the provisions of Regulation 31 of SAST Regulations, I, Rajeev Ashok Piramal, Managing Director and an individual forming part of the Promoter and Promoter Group, hereby confirm, for and on behalf of myself and the promoter group of Peninsula Land Limited along with PACs (Persons Acting in Concert), that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Details of Promoter and Promoter Group as on March 31, 2026 is as follows:

| Sr No. | Name of the Promoter or individuals/entities falling under Promoter group | Category | No. of shares | Whether encumbered or not |
|--------|---|----------------|---------------|---------------------------|
| 1 | Urvi Ashok Piramal | Promoter | 30,92,015 | No |
| 2 | Rajeev Ashok Piramal | Promoter | 9,21,365 | No |
| 3 | Nandan Ashok Piramal | Promoter | 9,21,365 | No |
| 4 | Harshvardhan Ashok Piramal | Promoter | 9,21,365 | No |
| 5 | Jaydev Mody | Promoter Group | 4,18,00,000 | No |
| 6 | Kalpna Singhania | Promoter Group | 30,000 | No |
| 7 | Miranda Tools Private Limited | Promoter Group | 2,98,00,000 | No |
| 8 | Delta Corp Limited | Promoter group | 2,27,75,000 | No |
| 9 | Powerjet Carriers And Transporters Pvt Ltd | Promoter Group | 66,414 | No |
| 10 | Ashok Piramal Group Real Estate Trust through its trustees | Promoter | 12,03,10,717 | No |
| 11 | Anjali Mody Family | Promoter Group | 13,24,000 | No |

RAJEEV A. PIRAMAL


61, Piramal House, Sir Pochkhanwala Road, Worli, Mumbai – 400 030

| | | | | |
|----|-------------------------------------|----------------|-----------|----|
| | Private Limited | | | |
| 12 | Aditi Mody Family Private Limited | Promoter Group | 13,24,000 | No |
| 13 | Aarti Pandit Family Private Limited | Promoter Group | 13,13,092 | No |

In compliance with the provision mentioned in the Regulation 31 of the SAST Regulations, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoter and Members of Promoter Group of Peninsula Land Limited


Rajeev Piramal
Managing Director and Promoter