

Date: April 04, 2025

To,

BSE Limited

Corporate Relationship

Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

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

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, 2025.

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





Mukesh Gupta

Company Secretary and Compliance Officer

Membership No. F6959

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 03, 2025

To

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 503031	The Market Operations Department 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
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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 provisions of Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”), I, Rajeev Ashok Piramal, Managing Director and individual forming part of Promoter and Promoter group hereby confirm for and on behalf of myself and promoter group of Peninsula Land Limited alongwith PAC (Person Acting in Concert) that we have not made any encumbrance, directly or indirectly during the financial year ended on March 31, 2025.

In compliance with the provision mentioned in the Regulation 31 of the SEBI (SAST) Regulations, 2011 we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Details of Promoter and Promoter Group as on March 31, 2025 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	Kalpana Singhania	Promoter Group	30,000	No

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7	Miranda Tools Private Limited	Promoter Group	2,98,00,000	No
8	Delta Corp Limited	Promoter group	1,50,48,000	No
9	Powerjet Carriers And Transporters Pvt Ltd	Promoter Group	66,414	No
10	Ashok Piramal Group Real Estate Trust through its trustees	Promoter Group	12,03,10,717	No
11	Anjali Mody Family Private Limited	Promoter Group	13,24,000	No
12	Aditi Mody Family Private Limited	Promoter Group	13,24,000	No
13	Aarti Pandit Family Private Limited	Promoter Group	13,13,092	No

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
(For and on behalf of the other Promoters)