

Date: June 25, 2026

To

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

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.
Scrip Symbol: PENINLAND

Sub: Intimation of Trading Window Closure.

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 securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from July 01, 2026 till 48 hours after the approval and dissemination of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 to the Stock Exchanges.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities of the Company during the aforesaid trading window closure period.

The date of the Board Meeting of the Company for consideration and declaration of Unaudited financial results for the quarter ended on June 30, 2026 will be intimated in due course.

The aforesaid intimation is also available at Company's website at www.peninsula.co.in.

Kindly take note of the same and oblige

Yours' Sincerely
For Peninsula Land Limited

Pooja Sutradhar
Company Secretary and Compliance Officer
Membership Number A40807

PENINSULA LAND LIMITED
1401, Tower B, Peninsula Business
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