PENINSULA LAND
CREATING INTERNATIONAL LANDMARKS
By Ashok Piramal Group

Date: November 15, 2026

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

National Stock Exchange of India Limited,
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 | Symbol: PENINLAND)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Development Agreement for redevelopment of residential buildings at Andheri West at Mumbai, with two Co—Operative Housing Societies which shall be collectively referred to as the "Properties" for the joint redevelopment of the said Properties.

Under the Development Agreement, the Company has been granted the development rights to undertake the redevelopment of the said Properties on such terms and conditions and for consideration as more particularly set out in the said agreement.

The said redevelopment project is expected to strengthen the Company's development portfolio and is in line with the Company's business objectives of pursuing redevelopment opportunities in the Mumbai Metropolitan Region.

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013,
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsulaland.in
CIN : L17120MH1871PLC000005

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The above information is also available on the website of the Company at www.peninsulaland.in.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Peninsula Land Limited

Pooja Babul Sutradhar
Digitally signed by Pooja Babul Sutradhar
Date: 2026.11.15 14:57:45 +05'30'

Pooja Babul Sutradhar
Company Secretary & Compliance Officer
Membership No.: A40807

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The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are enclosed as Annexure – I

Annexure I

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Two Co-operative Housing Societies at Andheri West, Mumbai.
2	Purpose of entering into the agreement;	Joint redevelopment of the Properties owned by two Co-operative Housing Societies at Andheri West, Mumbai.
3	Size of agreement	The agreement involves redevelopment of the Properties comprising of 144 existing residential units.
4	Shareholding, if any, in the entity with whom the agreement is executed	Nil; Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Company entitled to redevelop the Properties by exploiting its full development potential, entitled to sell, market and deal with the Company's area in the New Buildings at its sole discretion and appropriate the sale proceeds thereof without any reference or recourse to the Societies;
6	Whether, the said parties are related to promoter/promoter group/ group companies in any	No

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Sr. No.	Particulars	Details
	manner. If yes, nature of relationship;	
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement;	Not Applicable

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Sr. No.	Particulars	Details
	iv. details of amendment and impact thereof or reasons of termination and impact thereof.	

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