



3P LAND HOLDINGS LIMITED

Registered Office

JWP:05

07th May, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 516092

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

Scrip Code: 3PLAND

Dear Sir,

The meeting of the Board of Directors of the Company has been convened to be held on Saturday, the 16th day of May, 2026, inter alia, to consider and approve the Standalone and Consolidated Financial Statements and Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026 and recommendation of dividend, if any, for the said year.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2026 upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended on 31st March, 2026 i.e. upto 18th May, 2026 (both days inclusive).

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

Jagadish Waman Patil
Digitally signed
by Jagadish
Waman Patil
Date: 2026.05.07
14:59:32 +05'30'

(J. W. Patil)
Company Secretary.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : admin@3pland.com; Web Site : www.3pland.com.

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

Corporate Office:

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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.

E-Mail: pudumjee@pudumjee.com