



3P LAND HOLDINGS LIMITED

Registered Office

JWP:18

30th June, 2025

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: PDUMJEIND

Dear Sir,

Sub: Intimation Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 25th day of July, 2025 to Saturday, the 02nd day of August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 59th Annual General Meeting to be held at the Registered office of the Company on 02nd August, 2025 at 11:00 a.m. (ST).

Symbol/Scrip Code	Type of Security	Book Closure (Both days inclusive)		Purpose
516092 (BSE) 3PLAND (NSE)	Equity	Friday the 25 th day of July, 2025	Saturday the 02 nd day of August, 2025	60 th Annual General Meeting of the Company

Kindly the same on your records and display the same on the website of Stock Exchange.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(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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