



3P LAND HOLDINGS LIMITED

Registered Office

JWP:39

06th July, 2023

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai 4-0051
Scrip Code: 3PLAND

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 40001
Scrip Code: 516092

Dear Sir,

Sub: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the "Notice of the 58th Annual General Meeting of the Company" to be held on Saturday, 05th August, 2023 at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language on 06th July, 2023 for your information and records.

The above advertisements are also available on the website of the Company at www.3pland.com.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.

Jagadish Waman Patil
Digitally signed
by Jagadish
Waman Patil
Date: 2023.07.06
10:14:02 +05'30'

(J. W. Patil)
Company Secretary.
Encl: A/a

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.



3P LAND HOLDINGS LIMITED

CIN: L74999MH1999PLC013394

Regd. Office : Thergaon, Chinchwad, Pune-411033

Tel: +91-20-30613333, Fax 91-20-30613388

E-mail: admin@3pland.com, Website : www.3pland.com

NOTICE OF THE 58TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 05th August, 2023 at 10:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). Further Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard to transact the business as set out in the Notice which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual report for the Financial Year 2022-23 will be sent to those members who request for the same.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant Forms with RTA at service@satelitelitecorporate.com in compliance with SEBI Circular dated 03rd November, 2021. As required by SEBI Circular SEBI/HO/MIRSDPoD-A/P/CIR/2023/37 dated 16.03.2023 reminder was sent to shareholders holding shares in physical form to update their KYC details. The Members may download prescribed Forms from the Company's website at www.3pland.com or from the website of RTA www.satelitelitecorporate.com.

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website www.3pland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28th July, 2023 to Saturday, 05th August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For 3P LAND HOLDINGS LTD.

Sd/-

J. W. Patil

Company Secretary

Place : Pune
Date : 6th July, 2023

