



October 6, 2026

The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Subject: Compliance under Regulation 7(1) of Securities Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

As per the requirement of Regulation 7(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that MUFG Intime India Private Limited continues as Share Transfer Agent of the Company for the period ended September 30, 2026, and there has been no change in Share Transfer Agent during that period.

Kindly take the aforesaid information on record

For Phoenix ARC Limited

KAMLESH

TULSHIDAS RANE

Digitally signed by KAMLESH
TULSHIDAS RANE
Date: 2026.10.06 12:12:54
+05'30'

Kamlesh Rane
Company Secretary & Vice President- Legal

Phoenix ARC Limited (formerly known as 'Phoenix ARC Private Limited')

CIN : U67190MH2007PLC168303

Registered Office :

3rd Floor, Wallace Towers, 139-140/B/1,
Crossing of Sahar Road and Western Express Highway,
Vile Parle East, Mumbai, Maharashtra – 400057, India.

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