



October 9, 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**

Dear Sir/Madam,

Subject: Compliance under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday October 16, 2026, to consider:

1. Un-Audited Financial Results for the quarter and half year ended September 30, 2026, along with the limited review report of Statutory Auditors thereon.
2. Raising funds through issue of Non-Convertible Securities on private placement basis in one or more tranches.

For Phoenix ARC Limited

KAMLESH
TULSHIDAS RANE

Digitally signed by
KAMLESH TULSHIDAS RANE
Date: 2026.10.09 20:56:12
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**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,
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