



August 31, 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: Intimation regarding Adjournment of the 19th Annual General Meeting of Phoenix ARC Limited (“the Company”)

Dear Madam/Sir,

As per the requirement of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 19th Annual General Meeting of the Company scheduled to be held on Monday, 31st August 2026 at 11:00 A.M. (IST) was adjourned for want of quorum.

In accordance with the provisions of the Companies Act, 2013, the 19th Annual General Meeting of the Members of the Company stands adjourned to the same day in the next week at the same time and place i.e., Monday, 7th September 2026 at 11:00 AM (IST) at the Registered Office of the Company.

The Company shall intimate the Notice of the adjourned meeting separately, in due course of time.

This is for your information and record.

Thanking you,
For **Phoenix ARC Limited**

Kamlesh Rane
Company Secretary

Phoenix ARC Limited (formerly known as ‘Phoenix ARC Private Limited’)

CIN : U67190MH2007PLC168303

Registered Office :

3rd Floor, Wallace Towers, 139-140/B/1,

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