

Date: 02.09.2024

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

(NSE Symbol: PHANTOMFX)

Subject: Intimation of Analysts'/Institutional Investors' Meeting under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("the Listing Regulations"), we wish to inform you that the management of the Company will be interacting with Investors/ Analysts as per the following schedule:

Sr. No.	Day & Date	Company/Institution/Analysts/ Organization	Mode of meeting
1	5 th September, 2024 Thursday at 3:30 PM	Meeting with Analyst(s)/Institutional Investor(s)	Virtual Meeting

The Discussions with the investor(s)/Analysts are based on the generally available information and please note that no Unpublished Price Sensitive Information will be shared during the meeting.

Note:

- The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

We hereby request you to take the above-mentioned information on your record.

Thanking you,

Yours faithfully,
For Phantom Digital Effects Limited

R POORNIMA
Digitally signed by R
POORNIMA
Date: 2024.09.02 16:36:02
+05'30'

Poornima Raghu
Company Secretary and Compliance Officer