

Ref: NSE/14/2023-24

Date: 12th May, 2023

To

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Subject: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the Quarterly/ year ended 31st March, 2023 - Reg.

Sir/Ma'am,

With reference to the captioned subject, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Monday, May 22, 2023, inter alia, to consider and:

- i) approve the standalone audited financial results for the Quarter and year ended 31st March, 2023 and
- (ii) any other business with the permission of the Chair.

Kindly update the above in your records

By order of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED

PALLAVI TONGIA
COMPANY SECRETARY