

November 13, 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: Non-applicability of Related Party Disclosures under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2024.

Dear Sir / Madam,

This is to inform you that pursuant to the Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Hence, we would like to clarify that the disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, shall not apply to the Company.

This is for your kind information & records and meeting the disclosure requirements as prescribed under SEBI (LODR) Regulations, 2015.

You are requested to take on record the above-said information.

Thanking you,

Yours faithfully,

For **Phantom Digital Effects Limited**

Poornima Raghu

Company Secretary & Compliance Officer