

July 17, 2024

National Stock Exchange of India Ltd

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Script Symbol: PHANTOMFX

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Regarding.

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the **SME Exchange**

The share of the Company is being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024 do not apply to our Company.

Kindly take on record the above information and acknowledge the same.

Thanking you

For Phantom Digital Effects Limited

Pallavi Tongia

Company Secretary and Compliance Officer