

Ref: NSE/33/2023-24

Date: 05th September, 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 "Annual General Meeting" of the Members of the Company, "Cut-off Date" and "Book Closure"

A. "Annual General Meeting" of the Members of the Company:

1. This is to inform that the Seventh Annual General Meeting ("AGM") (Post-IPO) of the Members of the Company will be held on Wednesday, 27th day of September, 2023 at 3.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and the Annual Report for the financial year 2022-23 comprising the standalone audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, M/s. Purva Shareregistry India Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company, that is, www.phantomfx.com.
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

B. "Cut-off Date"

The Company has fixed Wednesday, 20th September 2023 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM;

C. "Book Closure"

The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 25, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to disseminate the above intimation on your website.

Thanking you

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

Digitally signed by PALLAVI
TONGIA
Date: 2023.09.05 10:34:50 +05'30'
PALLAVI TONGIA
COMPANY SECRETARY