

05.03.2025

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)

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Extra-Ordinary General Meeting & Information on E-voting.

Ref: Disclosure under Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulations 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the e-copies of the Newspaper Advertisements regarding dispatch completion of Notice of Extra-Ordinary General Meeting including the details e-voting facility published in the Financial Express (English) and Makkal Kural (Tamil) on 05th March, 2025 for the EGM of the Company scheduled to be held on 26th March, 2025 at 11:00 A.M. IST through VC/OAVM.

The same is also accessible on the website of the company www.phantomfx.com

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

Thanking you,

Yours faithfully,

For **Phantom Digital Effects Limited**

R POORNIMA

Digitally signed by R
POORNIMA
Date: 2025.03.05 17:38:07
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Poornima Raghu

Company Secretary & Compliance Officer

Encl.: As Above

MOVE SIMILAR TO MUSK’S DIRECTIVE FOR US FEDERAL EMPLOYEES

Ola founder asks staff to send him weekly updates

FE BUREAU
Chennai, March 4

OLA FOUNDER BHAVISH Aggarwal has reportedly asked all employees across group companies to submit weekly reports detailing their achievements. The move is similar to billionaire Elon Musk’s controversial directive asking US federal employees to submit weekly accomplishment reports in simple bullet points.

According to a CNBC report, an internal email was sent to Ola employees last week mandating the weekly report under an initiative called ‘Kya Chai Raha Hai?’—a colloquial Hindi phrase meaning “What’s going on?”

Under this initiative, Ola employees must now send a brief weekly email listing 3 to 5 bullet points of their completed tasks. These emails are to be sent directly to Bhavish Aggarwal and the individual employee’s reporting manager.

“We’re starting ‘Kya Chai Raha Hai?’—a simple way to



share your weekly updates directly with me and your managers, starting today. Please send a brief update to your manager and Kyachalraha-hai@olagroup.in (email will be active in an hour or so) with 3-5 bullet points about what you got done last week,” CNBC

PLI milestone: Ola Electric arm gets notice from IFCI

OLA ELECTRIC MOBILITY on Tuesday said its wholly-owned subsidiary, Ola Cell Technologies, has received a letter from IFCI for missing a milestone under the production-linked incentive scheme for advanced chemistry cells (PLI ACC).

“We are in receipt of a letter dated March 3, 2025, from IFCI Limited, subject: Non-achievement of Milestone -1 as per Schedule M of

the Programme Agreement dated July 28, 2022,” the Bengaluru-based electric two-wheeler manufacturer said in a regulatory filing.

The company added that it is actively engaging with the relevant authorities and is in the process of filing an appropriate response. IFCI is the project management agency for the implementation of the PLI ACC scheme.

—FE BUREAU

quoted Bhavish Aggarwal’s message to Ola employees.

“Keep it simple and to the point,” Aggarwal added, stating that going forward, he expects the email before Sunday end of day. “Everyone has to send this, no exceptions,” he emphasised.

Elon Musk, who now heads

the Department of Government Efficiency (DOGE), recently mandated US federal employees to submit weekly accomplishment reports in simple bullet points, framing it as a measure to enhance accountability and reduce inefficiencies in government operations.

Adani Wilmar to buy 'Tops' brand owner GD Foods

FE BUREAU
New Delhi, March 4

ADANI WILMAR ON Tuesday said that it was buying GD Foods, which makes the ‘Tops’ brand of sauces and pickles.

While the firm did not specify the deal size, it said the transaction would add margin-accretive products and strengthen distribution across more than 150,000 outlets.

Funded internally, the acquisition was advised by KPMG, PwC, and Cyril Amarchand, with Equirus Capital and J Sagar advising GD Foods.

The acquisition would be executed in tranches, with 80% of the shares to be acquired in the first tranche, and the remaining 20% to be acquired over the next three years.

Adani Wilmar managing director and CEO Angshu Mallick said the acquisition will lead to the significant addition of margin-accretive products in Adani Wilmar’s portfolio.

The ‘Tops’ brand is among the top three players in the tomato ketchup and pickles category.

Job opportunities for women surge by 48% in 2025: Report

INDIA’S JOB MARKET is witnessing a significant transformation, with opportunities for women increasing by 48% in 2025 compared to the previous year, according to foundit.

The report identifies key industries—IT, Banking, Financial Services and Insurance (BFSI), Manufacturing, and Healthcare—as primary drivers of this growth, alongside a rising demand for specialised talent in emerging technology roles.

“The Indian job market is

Women with up to 3 years of experience account for 53% of job opportunities, followed by 32% for those with 4–6 years of experience

evolving rapidly, creating greater access and opportunities for women, particularly in high-growth industries and tech-driven roles,” said Anupama Bhimrajka, VP-Marketing,

foundit. “We have also observed a 55% increase in work-from-office arrangements, signalling a shift in employer priorities. While challenges persist in areas like salary parity and evolving work-mode preferences, the overall outlook for women’s workforce participation in 2025 remains highly encouraging.”

The data highlights that the majority of jobs for women in 2025 are targeted toward early-career professionals.

—FE BUREAU

FMCG firms expect demand to pick up

RAGHAV AGGARWAL
New Delhi, March 4

OVERALL IMPROVEMENT IN demand sentiment and green shoots of recovery visible in the urban areas are likely to ease the pains of FMCG companies from the January-March quarter, according to industry experts.

However, they noted that commodities like coffee, tea, and cocoa continue to face inflationary pressures and will require close monitoring. “We expect the urban demand to at least start seeing green shoots, if not full recovery in Q4,” said Ajay Thakur, Research Analyst at Anand Rathii Institutional Equities.

According to Kinjal Shah,

senior vice-president and co-group head of Corporate Ratings at Icria, the urban demand would also be aided by the income-tax relief in the Union Budget 2025 and the monetary easing by the RBI.

In the Budget, the Centre raised the income tax exemption threshold to ₹12 lakh per annum. In February, the RBI also cut the repo rate by 25 basis points to 6.25%, its first reduction in five years. FMCG majors have faced soft demand conditions for over 10 quarters. While they note a recovery in rural areas, urban demand remains relatively sluggish.

Last month, consumer intelligence firm NielsenIQ reported



that urban consumption growth rose nearly 2X in the October-December quarter at 5% from 2.6% in the July-August quarter.

Marico managing director and CEO Saugata Gupta, in a recent interview, said that the company believes the worst is over on the demand front.

“Obviously, the improvement will not be like a hockey stick or kind of a U-turn, but it will improve, definitely,” he said.

Several QSR firms like Devyani International, which operates KFC and Pizza Hut, have also pointed out towards a revival in urban demand. The

QSR industry banks mainly on the consumption spending.

Experts said that the full recovery in the urban demand, however, may take up to 6 months. While the demand seems to be recovering, the FMCG companies continue to struggle with high prices for some raw materials. According to industry data, coffee prices have more than doubled in the last one year. Wheat and Palm Oil prices have jumped 31% and 20% respectively.

To tackle this, most FMCG companies like Britannia and Nestle have started hiking prices of their products. The impact of these hikes, experts said, is likely to be visible from Q4FY25.

PHANTOM DIGITAL EFFECTS LIMITED
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E-mail : cs@phantom-fx.com; Website: www.phantomfx.com

NOTICE TO THE MEMBERS OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **EXTRA-ORDINARY GENERAL MEETING (EOGM)** of the members of the Company will be held on Wednesday, March 26, 2025 at 11.00 A.M through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of EOGM dated March 3, 2025.

Electronic dispatch of the Notice has been completed on March 4, 2025. The Notice of EOGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of EOGM. The company has engaged NSDL for providing e-voting facility. The notice of the EOGM is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company / DP can download the EOGM Notice the Company's website i.e. www.phantomfx.com and may also be available on the website of the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at cs@phantom-fx.com for registration of E-mail address and to receive EOGM Notice. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the EOGM, the Members are requested to refer the EOGM Notice available on the aforesaid websites.

The Members are requested to refer the EOGM notice, for instructions for attending the EOGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, March 23, 2025 from 9.00 a.m. and ends on Tuesday, March 25, 2025 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after March 25, 2025 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. March 19, 2025.
- Notice of EOGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on February 21, 2025. Any person who acquires equity shares of the Company and becomes a Member after February 21, 2025, and holding shares as on the cut-off date i.e. March 19, 2025, may obtain the Login ID and Password by sending a request at support@purvashare.com, or call at Tel: +91 8928652025
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the EOGM and the eligible members attending the EOGM shall be able to cast their vote at EOGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the EOGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting@nsdl.com or call on toll free no.: 022 48867000 or send a request to Amit Vishal at www.evoting@nsdl.com

Place : Chennai
Date : 04.03.2025

By order of the Board of Directors
For Phantom Digital Effects Limited
Poornima Raghu
Company Secretary

UPGRADING YOUR CAR? HOW ABOUT UPGRADING YOUR RETIREMENT PLAN?

Invest in **NPS** before 31st March 2025.

FLEXIBILITY

TAX INCENTIVES

- Up to ₹50,000 deduction under Section 80CCD (1B)
- Employer contribution deduction increased to 14% under the New Tax Regime

PORTABILITY

NATIONAL PENSION SYSTEM GROWTH MILESTONES

Total Subscribers 8.2 CRORE AUM ₹14 Lakh Crore (NPS + APY)	NPS Private Sector 64.6 LAKH Subscribers AUM ₹2.8 Lakh Crore	Corporate Sector 19,000 Number of Corporates registered
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LOW COST

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HIGH RETURNS

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CHENNAI/KOCHI

