

Date: 06.10.2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (E), Mumbai – 400051
Maharashtra, India.

Symbol: PHANTOMFX

Subject: Update on progress of finalisation of Audited Financial Results for the financial year ended 2025-26 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the Company's earlier intimation dated 12th September, 2026, regarding the proposed Board Meeting scheduled to be held on 21st October, 2026, to consider and approve the Audited (Standalone & Consolidated) Financial Results for the financial year ended 31st March, 2026, we wish to inform you that the overall progress towards finalisation of the aforesaid financial results is satisfactory. Based on the progress achieved, the Company expects to proceed with the Board Meeting on 21st October, 2026, as scheduled.

The Company shall separately intimate to the Stock Exchange regarding the Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is being disclosed for the information of the Stock Exchange and the stakeholders at large.

Kindly take the above information on record.

Thanking You,

For Phantom Digital Effects Limited

BEJOY
ARPUTHARAJ
SAM MANOHAR
Date: 2026.10.06
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Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098