

To

Date: 07.08.2026

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: Outcome of the Meeting of the Board of Directors held on 07th August, 2026 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Phantom Digital Effects Limited at its meeting held today, i.e., 07th August, 2026, has, inter alia, considered and approved the following:

1. Approved for making an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Chennai seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ended 31st March, 2026.
2. Approved the reconstitution of the Committees of the Board of Directors, with effect from 07th August, 2026. The details of the reconstituted Committees are enclosed as Annexure - A.
3. Approved further investment in Milk Visual Effects Limited, United Kingdom, a Wholly Owned Subsidiary of the Company, by way of subscription to additional equity shares, for an aggregate investment of USD 2.7 Million, in one or more tranches, subject to compliance with the applicable provisions of the Foreign Exchange Management Act, 1999, the Overseas Investment Rules and Regulations, and other applicable laws.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – A & B.

The meeting commenced at 01.30 P.M. and concluded at 02.00 P.M.

Kindly take the above information on record.

**Thanking you,
For Phantom Digital Effects Limited**

**Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098
Encl: As above**

Annexure - A

Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015:

A. Audit Committee

Sr. No.	Name of Committee Member	Position	Category
01.	Mr. Armugam Narayana	Chairman	Independent
02.	Mrs. Vandana Bhojgaria	Member	Independent
03.	Mr. Muthukumaran	Member	Independent

B. Nomination and Remuneration Committee

Sr. No.	Name of Committee Member	Position	Category
01.	Mrs. Vandana Bhojgaria	Chairman	Independent
02.	Mr. Armugam Narayana	Member	Independent
03.	Mrs. Vandana Bhojgaria	Member	Independent

C. Corporate & Social Responsibility Committee (CSR):

Sr. No.	Name of Committee Member	Position	Category
01.	Mr. Muthukumaran	Chairman	Independent
02.	Mrs. Syntia Moses Darry	Member	Executive Director
03.	Mrs. Vandana Bhojgaria	Member	Independent

D. Stakeholder Relationship Committee:

Sr. No.	Name of Committee Member	Position	Category
01.	Mr. Armugam Narayana	Chairman	Independent
02.	Mrs. Syntia Moses Darry	Member	Executive Director
03.	Mrs. Vandana Bhojgaria	Member	Independent

E. Risk Management Committee:

Sr. No.	Name of Committee Member	Position	Category
01.	Mr. Armugam Narayana	Chairman	Independent
02.	Mr. Binu Joshua S	Member	Executive Director
03.	Mr. Ravindran	Member	Executive Director

Annexure - B

Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015:

Particulars	Details
Name of the target entity	Milk Visual Effects Limited, United Kingdom
Whether the further investment falls within related party transaction(s)	Yes, being a Wholly Owned Subsidiary of the Company. The transaction is on an arm's length basis, wherever applicable.
Industry	Visual Effects (VFX), Animation and Post-Production Services
Objects and effects of investment	To support working capital requirements and future growth initiatives.
Consideration	Subscription to additional equity shares.
Total consideration	USD 2.70 Million in one or more tranches.
Mode of consideration	Cash consideration.
Percentage of shareholding	Milk Visual Effects Limited shall continue to remain a 100% Wholly Owned Subsidiary of the Company.
Brief background	Milk Visual Effects Limited is incorporated in the United Kingdom and is engaged in providing world-class visual effects services to the global film, television and streaming industry.