

07.11.2025

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)

Subject: Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) & 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of November, 2025, inter alia to consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the Company for the Quarter/Half Year ended on 30th September, 2025.

In this regard, it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's" Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Designated Persons of the Company has been closed from October 01, 2025, and the same shall be re-open 48 hours after the un audited financial results are made public.

A separate communication in respect of trading window closure has already been sent to the Exchange previously. The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking you,
For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098