

January 09, 2025

National Stock Exchange of India Ltd

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

NSE Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Regarding.

With reference to the above captioned subject, we wish to inform you that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the **SME Exchange**

The share of the Company is being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024 do not apply to our Company.

Kindly take on record the above information and acknowledge the same.

Thanking you

For Phantom Digital Effects Limited

Poornima Raghu

Company Secretary & Compliance Officer