

May 9, 2025

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

NSE Symbol: PHANTOMFX

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated May 7, 2025 this is to inform you that in suppression of the Resolution passed on May 7, 2025 regarding allotment of Equity Shares to eligible qualified institutional buyers, it is being informed that subsequent to the return of Listing Application and non-receipt of Listing approval from NSE and in compliance with Section 26 of the Companies Act, 2013 and Regulation 180 of the SEBI (ICDR) Regulations, 2018 the Board of Directors has decided to withdraw and make the allotment done on May 7, 2025 as void and that no effect to be given to the resolution passed on May 7, 2025 and that all the actions undertaken pursuant to the said resolution stand withdrawn.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Chairman & Managing Director
DIN- 03459098