PhantomFX
CIN: L92100TN2016PLC103929

Phantom Digital Effects Limited
Reg.off: Kosmo One, 6th floor, Tower B, Plot No. 14 3rd Main Road, Ambattur, Chennai - 600 058
GST. NO. 33AAICP4586D1ZD

044-42833212
info@phantom-fx.com
www.phantom-fx.com

Date: 9th November, 2026

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

NSE Symbol: PHANTOMFX

Subject: Intimation regarding further extension of time for holding Annual General Meeting (AGM) for FY 2025-26 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation of our earlier intimation dated 24th August, 2026, wherein the Company had informed the Stock Exchange that the Registrar of Companies, Chennai ("ROC") had granted an extension of two months for holding the Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2026, thereby extending the due date up to 30th November, 2026.

In this regard, we wish to inform you that the Company had made a further application to the Registrar of Companies, Chennai, vide SRN - AC7458446 dated 4th November, 2026, seeking a further extension of time for holding the AGM.

Pursuant to the said application, the Registrar of Companies, Chennai, vide its approval letter dated 9th November, 2026**,** has granted a further extension of time of three months under Section 96(1) of the Companies Act, 2013, thereby permitting the Company to hold its AGM for the financial year ended 31st March, 2026, on or before 31st December, 2026.

Accordingly, the revised timeline for convening the AGM of the Company for FY 2025-26 shall be on or before 31st December, 2026.

A copy of the approval letter issued by the Registrar of Companies, Chennai, is enclosed herewith as **Annexure-I** for your reference and records.

Kindly take the above information on record.

Thanking You,
For Phantom Digital Effects Limited

RAJESH KUMAR SAMAL
Digitally signed by RAJESH KUMAR SAMAL
Date: 2026.11.09 16:09:47 +05'30'

Rajesh Kumar Samal
Company Secretary & Compliance Officer

Encl.: As above.

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED: 09/11/2026

IN THE MATTER OF M/S PHANTOM DIGITAL EFFECTS LIMITED CIN L92100TN2016PLC103929
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7458446 on 04/11/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 31.12.2026

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

B SRIKUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chennai

Mailing Address as per record available in Registrar of Companies office:

PHANTOM DIGITAL EFFECTS LIMITED

6TH FLOOR, TOWER B, Kosmo One Tech, PLOT NO.14, 3RD MAIN ROAD, Ambattur, Ambattur, Tiruvallur- 600058, Tamil Nadu, India

Note: This letter is to be generated only when the application is approved by ROC office