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

March 12, 2025

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)

ISIN: INE0MLZ01019

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of a Wholly Owned Subsidiary Company

Dear Sir / Madam,

This is in continuation with our earlier intimation dated 30th December, 2024 & pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that your company has incorporated a wholly owned subsidiary in China named as “Hangzhou Huantong Digital Technology Co., Ltd”.

The disclosure as required under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure I.

Kindly take the above intimation on record and this is for your information.

Thanking you,

Yours faithfully,
For **Phantom Digital Effects Limited**

R POORNIMA
Digitally signed by R POORNIMA
Date: 2025.03.12 23:49:41 +05'30'

Poornima Raghu
Company Secretary & Compliance Officer

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Annexure A

Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

S.N.	PARTICULARS	DETAILS
1	Name of the target entity, details in brief such as size, turnover etc.	"Hangzhou Huantong Digital Technology Co., Ltd" A Wholly owned subsidiary incorporated in China Registered Capital: RMB 1 (One) million Turnover — N.A.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? if yes, nature of interest and details thereof and whether the same is done at "Arms Length";	A Newly incorporated company being the Wholly owned subsidiary, is a related party of the Company. The Promoter/Promoter group does not have any interest other than as above mentioned.
3	Industry to which the entity being acquired belongs;	Media & Entertainment – VFX Industry
4	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The newly incorporated WOS will play a pivotal role to strengthen & expand the VFX businesses operations in China.
5	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6	Indicative time period for completion of the acquisition;	Not applicable as this intimation is about a newly incorporated subsidiary company.
7	Nature of consideration - whether cash consideration or share swap and details of the same	Initial capital subscription in cash. (100% subscription to the share capital in cash)
8	Cost of acquisition or the price at which the shares are acquired	Not applicable, as this intimation is about a newly incorporated subsidiary company.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%

10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable Date of Incorporation: 12th March, 2025 Last 3 years turnover: Not applicable
11	Country in which the entity is incorporated	China