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: 12.09.2026

To

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

Symbol: PHANTOMFX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to the earlier intimation submitted to the Stock Exchange dated 24th August, 2026, we hereby inform you that the meeting of the Board of Directors of the Company shall be convened on 21st October, 2026, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026, along with the Audit Reports thereon.

Explanatory Note:

The Company had earlier intimated to the Stock Exchange regarding the timeline for convening the Board Meeting for consideration and approval of the Audited Financial Results for the financial year ended 31st March, 2026. However, the finalisation of the year-end audit process involves completion of the requisite audit procedures based on information and explanations being provided to auditors, including the review of the financial information for the half-year ending 30th September, 2026, which is falling due for review during the intervening period, along with consideration of the relevant financial developments and transactions, prior to the finalisation of the year-end financial statements.

Considering the above audit and review requirements, the Company has scheduled the Board Meeting on 21st October, 2026, thereby providing the necessary time for completion of the requisite audit and review procedures and placement of the Audited Financial Results before the Audit Committee and the Board of Directors.

The Company hereby assures the Stock Exchange and the stakeholders at large that the meeting of the Board of Directors shall be convened on 21st October, 2026, without fail, and all necessary steps are being taken to ensure completion of the requisite audit and financial reporting processes within the stipulated timeline.

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The Company shall separately intimate the Stock Exchange regarding the date and time of the meeting of the Board of Directors, as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is being disclosed for the information of the Stock Exchange and the stakeholders at large.

Kindly take the above information on record.

Thanking You,

For Phantom Digital Effects Limited

BEJOY ARPUTHARAJ SAM MANOHAR

Digitally signed by BEJOY ARPUTHARAJ SAM MANOHAR
Date: 2026.09.12 09:19:22 +05'30'

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098