

To,

Date: May 14, 2026

National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051,
Maharashtra, India

(Trading Symbol: PHANTOMFX)

Sub: Summary of Proceedings of 01st Extra Ordinary General Meeting of Phantom Digital Effects Limited for the Financial Year 2026-27 held on Thursday, 14th May 2026 at 12.30 PM (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our intimation dated April 21, 2026, informing you about the 01st Extra Ordinary General Meeting ("EOGM") of the Members of Phantom Digital Effects Limited (the company) for the FY 2026-27 scheduled to be held through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, May 14, 2026.

In this regard, we wish to inform you that the 01st EOGM of the Company was duly held on Thursday, May 14, 2026 through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 01st EOGM of the Company.

The meeting commenced at 12:30 P.M and concluded at 01:06 P.M

We kindly request you to take the above submission on record.

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
Din: 03459098
Encl: As above

Summary of Proceeding of 01st Extra Ordinary General Meeting for the FY 2026-27 of Phantom Digital Effects Limited.

The 01st Extra Ordinary General Meeting (EOGM) of the Members of Phantom Digital Effects Limited (the company) was held on Thursday, 14th May 2026 at 12:30 P.M. through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA”) and Securities and Exchange Board of India (“SEBI”) in this regard.

Mr. Bejoy Arputharaj Sam Manohar, Chairman of the Company, welcomed the members to the 01st Extra Ordinary General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Binu Joshua Sam Manohar, Whole Time Director & Chief Financial Officer, Mr. Sivasankaran Ravindran, Whole Time Director, Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer, Mr. Swarna Prakash T.V, Deputy Chief Financial Officer and Mr. Anantharaman S VP-Finance of the company at the meeting venue at 6th Floor, Tower B, Plot No. 14 3rd Main Road, Ambattur, Chennai- 600058. Thereafter, the Directors including the Non-Executive Independent Directors of the Company, who participated in the EOGM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), introduced themselves to the Members. The Members were also briefed on the procedural and other aspects relating to their participation at the Meeting through VC/Other Audio-Visual Means (“OAVM”) and the e-voting facility made available during the meeting.

The Chairman further informed that representatives of M/s. L U Krishnan & Co., Statutory Auditors and M/s. KEK Associates LLP, Internal Auditors of the Company were also present at the meeting through Video Conferencing from Chennai. The Chairman also informed the Members that Mr. Susanta Kumar Dehury, Practicing Company Secretary, Proprietor of M/s. SKD & Associates, who was appointed as the Scrutinizer, was also present at the meeting through Video Conferencing from Chennai.

The Chairman welcomed the Members to the EOGM and, upon confirming that the requisite quorum was present, called the meeting to order. Thereafter, Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer of the Company, briefed the Members that the Extraordinary General Meeting (“EOGM”) was being held through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). He further informed the Members that the Company had provided the facility to cast votes electronically on all the resolutions set forth in the Notice convening the EOGM. Members who had not cast their votes through remote e-voting and were participating in the meeting were also provided an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

Thereafter, Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer of the Company, with the consent of the Members present at the meeting, took the Notice convening the EOGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EOGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not cast vote through "Remote e-voting".

Thereafter, the following businesses, as set out in the Notice convening the 01st Extra Ordinary General Meeting ("EOGM") of the Company, were placed before the Members for their approval.

SPECIAL BUSINESS:

1. To consider and approve the raising of funds by way of issuance of Compulsorily Convertible Debentures (CCDS) on a Preferential Basis – Special Resolution.
2. To consider and approve the increase in Authorized Share Capital of the company and consequential alteration of capital clause of Memorandum of Association of the company. – Ordinary Resolution.
3. Appointment of Mr. Armugam Narayana, (DIN: 10689254) as a Non-Executive Independent Director for a term of five years – Special Resolution.
4. Appointment of Mrs. Vandana Bhojgaria (DIN: 09686637) as a Non-Executive Independent Director for a term of five years – Special Resolution.

The Chairman suitably addressed and clarified the queries raised by the Speaker Shareholder(s) during the course of the meeting and informed the Members that Mr. Susanta Kumar Dehury, Practicing Company Secretary, Proprietor of M/s. SKD & Associates, had been appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting conducted during the EOGM in a fair and transparent manner.

The Chairman informed that a consolidated report on total votes cast in favor and against on above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized to Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer of the company to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website at <https://www.phantomfx.com/investor/shareholder-meeting.php> and the website of NSDL at www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Mr. Rajesh Kumar Samal, Company Secretary & Compliance Officer to conclude the meeting after the end of the voting. The meeting concluded at 01:06 P.M. after the expiry of 15 minutes of voting period.

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
Din: 03459098