



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

January 19, 2026

To

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.

Symbol: PHANTOMFX

ISIN: INE0MLZ01019.

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, the 22nd day of January, 2026.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22nd day of January, 2026., at the Registered Office of the Company, inter alia, to consider and transact the following item(s) of business:

1. To consider and approve the proposal for raising of debt funds.
2. Any other business.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

We hereby request you to take the above-mentioned information on your record.

Thanking You,

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098