

To

Date: 19.01.2026

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)

Sub: Corrigendum to disclosure of Outcome of Investor Meeting - Clarification on date and duplicate reflection on NSE portal.

Dear Sir/Madam,

This has reference to the disclosure submitted by the Company regarding the outcome of the Investor Meeting held on Monday, the 19th day of January, 2026.

In this connection, we wish to clarify that while filing the disclosure on the NSE portal, the Company had correctly selected the date of the Investor Meeting held as 19th January, 2026. However, due to a technical/system issue, the date is reflecting on the NSE portal as 12th December, 2025.

Further, while submitting the disclosure, the submit button was inadvertently clicked twice, due to which the schedule of the Investor Meeting got reflected again on the NSE portal for the same incorrect date.

Accordingly, this corrigendum is being issued to clarify that the correct date of the Investor Meeting is 19th January, 2026, and the Company has not conducted any Investor Meeting on 12th December, 2025. The duplicate reflection of schedule of the Investor Meeting is purely inadvertent and technical in nature.

Except for the above clarification, all other contents of the earlier disclosure(s) remain unchanged and correct.

This corrigendum is being submitted for information and record.

Thanking You,
For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098