

To

Date: 21.10.2025

**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.**

Dear Sir/Madam,

**Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Quarter ended on September 30, 2025.**

We wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

15(2)(b) the listed entity which has listed its specified securities on the SME Exchange.

The shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended September 30, 2025 are not applicable to the Company.

Kindly take on record the above information and acknowledge the same.

**Thanking you,  
For Phantom Digital Effects Limited**

**Bejoy Arputharaj Sam Manohar  
Managing Director  
DIN: 03459098**