

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.

January 22, 2026

NSE Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Sub - Corrigendum to disclosure of Outcome of Board Meeting held today - Clarification with regards to the Re-constitution of Nomination and Remuneration Committee (NRC).

This is in reference to the disclosure made by the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the outcome of the Board Meeting held today on Thursday, 22nd January, 2026, inter alia, relating to the re-constitution of the Nomination and Remuneration Committee (NRC) under Point No. 5(b) of the said disclosure.

In the said disclosure, Mr. Tom Antony was inadvertently mentioned as a Member of the Nomination and Remuneration Committee instead of Chairman. The Company hereby clarifies that Mr. Tom Antony is the Chairman of the Nomination and Remuneration Committee.

The correct re -constitution of the **Nomination and Remuneration Committee** is as under:

Sr. No.	Name of Committee Member	Position	Category
01.	Mr. Tom Antony	Chairman	Independent
02.	Mr. Manjit Singh Parmar	Member	Independent
03.	Mr. Srinivasan Rajabather	Member	Independent
04.	Mr. Muthukumaran	Member	Independent

All other contents of the aforesaid disclosure remain unchanged.

This corrigendum is issued for information and record.

Thanking You,
For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098