

May 22, 2025

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.

(NSE Symbol: PHANTOMFX)

Subject: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) 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 30th May 2025, inter alia to consider and approve the audited Standalone & Consolidated Financial Results of the Company for the year ended 31st March, 2025.

In this regard, it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's" Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Designated Persons of the Company has been closed from April 01, 2025, and the same shall re-open 48 hours after the audited financial results are made public.

A separate communication in respect of trading window closure has already been sent to the Exchange previously. The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For **Phantom Digital Effects Limited**

Poornima Raghu

Company Secretary