

July 24, 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

ISIN : INE0MLZ01019

Subject : Prior Intimation of Board Meeting scheduled to be held on Tuesday the 29th July, 2025.

Dear Sir / Madam,

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025, at the Registered Office of the Company inter-alia, to transact the following item(s) of business:

- a) To discuss and approve the Proposal for the acquisition of United Kingdom based Company and to consider preliminary Term Sheet and other related documents.

A copy of this intimation is also being made available on the Company's website at www.phantomfx.com and on the website of the Stock Exchange where the shares of the Company are listed at www.nseindia.com.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from notice of board meeting from intimation of this board meeting until 48 hours after the declaration of the outcome of the Board Meeting to the Stock Exchanges.

We request you to take the same on record.

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

Bejoy Arputharaj Sam Manohar
Managing Director, DIN: 03459098