

To,

Date: 24th August, 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)

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Companies, Chennai (“ROC”), pursuant to the Section 96(1) of the Companies Act, 2013, has granted an extension of two months for holding the Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March, 2026. Accordingly, the AGM of the Company, which was required to be held on or before 30th September, 2026, may now be convened on or before 30th November, 2026, pursuant to the extension of 2 (two) months time granted by the ROC, Chennai.

We enclose herewith, as Annexure-I, a copy of the approval letter issued by the Registrar of Companies, Chennai, granting an extension of time for holding the Annual General Meeting (“AGM”) of the Company for the financial year ended 31st March, 2026.

Further, the Company shall separately intimate to the Stock Exchanges regarding the date and time of the forthcoming meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, which is proposed to be convened at the earliest and, in any event, not later than the second week of September, 2026, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid on record.

Thanking You,
For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098
Encl: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED: 21/08/2026

IN THE MATTER OF M/S PHANTOM DIGITAL EFFECTS LIMITED CIN L92100TN2016PLC103929
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5307196 on 13/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

In view of the Special reasons stated by the company, extension of time for holding the AGM has been considered for a period upto 30.11.2026

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

B SRIKUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chennai

Mailing Address as per record available in Registrar of Companies office:

PHANTOM DIGITAL EFFECTS LIMITED

6TH FLOOR, TOWER B, Kosmo One Tech, PLOT NO.14, 3RD MAIN ROAD, Ambattur, Ambattur, Tiruvallur- 600058, Tamil Nadu, India

Note: This letter is to be generated only when the application is approved by ROC office

