

January 27, 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: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 , as amended from time to time, & the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company for Designated Persons of the Company and their immediate relatives shall remain closed with immediate effect until till 48 hours after the conclusion of the meeting of the Board of Directors of the Company. The Board meeting in this regard will be intimated separately in due course.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid trading window closure period.

A copy of this intimation is also being made available on the website of the Company www.phantomfx.com

Kindly acknowledge and take the same on record.

Thanking you,

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

Poornima Raghu
Company Secretary and Compliance Officer