PhantomFX
CIN: L92100TN2016PLC103929

Phantom Digital Effects Limited
Reg.off: Kosmo One, 6th floor, Tower B, Plot No. 14 3rd Main Road, Ambattur, Chennai - 600 058
GST. NO. 33AAICP4586D1ZD

044-42833212
info@phantom-fx.com
www.phantom-fx.com

February 27, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Symbol: PHANTOMFX

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier announcement dated February 24, 2025, regarding intimation of the meeting of the Board of Directors of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on February 28, 2025 stand postponed and rescheduled on **Monday, March 3, 2025**. The said meeting now being held on **Monday, March 3, 2025.**

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close until 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

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

R POORNIMA
Digitally signed by R POORNIMA
Date: 2025.02.27 23:56:38 +05'30'

Poornima Raghu
Company Secretary & Compliance Officer