

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.
Symbol: PHANTOMFX

Date: 28.10.2026

Sub: Intimation regarding cancellation of the adjourned meeting of the Board of Directors.

Ref.: Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the Company's earlier intimation dated 14th October, 2026, regarding the meeting of the Board of Directors of Phantom Digital Effects Limited ("the Company") scheduled to be held on Wednesday, 21st October, 2026, inter alia, to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31st March, 2026, and to transact other business.

The Company hereby informs the Stock Exchange(s) that the aforesaid Board Meeting could not proceed on 21st October, 2026, due to the absence of the requisite quorum and was accordingly adjourned in accordance with the applicable provisions.

The Company further informs that the adjourned Board Meeting scheduled for Wednesday, 28th October, 2026, stands cancelled. Consequently, the Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31st March, 2026, and other business could not be considered & approved by the Board of Directors. The Company shall intimate the Stock Exchange of the revised date of the Board Meeting in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to remain closed until 48 hours after the public disclosure of the financial results, in accordance with the applicable regulatory requirements.

Kindly take the above information on record.

Thanking You,
For Phantom Digital Effects Limited

BEJOY
ARPUTHARAJ
SAM MANOHAR
Digitally signed by
BEJOY ARPUTHARAJ
SAM MANOHAR
Date: 2026.10.28
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Bejoy Arputharaj Sam Manohar
Managing Director
DIN: 03459098