

September 30, 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)

Subject: Proceedings of the 9th Annual General Meeting of the Company held on 30th September, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that our 9th Annual General Meeting of the Company was held today i.e., 30th September, 2025, Tuesday at 11.00 A.M. (IST) through two-way Video Conferencing / Other Audio-Visual Means.

The summary of Proceedings of the 9th AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) is enclosed herewith as **Annexure A**.

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-B**.

The AGM concluded at 11.41 A.M. (IST)

This is for your information and kindly take this on record.

For **Phantom Digital Effects Limited**

Bejoy Arputharaj Sam Manohar
Chairman and Managing Director
DIN: 03459098

Annexure A

The 9th Annual General Meeting ('AGM' or 'Meeting') of the Members of Phantom Digital Effects Limited ('the Company') was held today i.e., 30th September, 2025, Tuesday at 11.00 A.M. (IST) through two-way Video Conferencing / Other Audio-Visual Means. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI Listing Regulations').

The Managing Director welcomed the Panellists & Members to the Meeting and ascertained that the requisite quorum for the meeting was present and formally started the meeting.

Mr. Bejoy Arputharaj, the Chairman & Managing Director of the Company chaired the 9th AGM by welcoming all the members, and upon confirmation regarding the requisite quorum being present, the Chairman called the meeting to order. He Introduced the Directors to the members and among other directors, the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 9th AGM as per the requirements of the Companies Act, 2013 ("the Act") and the "SEBI Listing Regulations".

Mr. Manoj, the Statutory Auditor, representing M/s. L U Krishnan & Co., and Secretarial Auditor, Mr. Susanta Kumar Dehury and Mr. Eswar Rao Duddu, Internal auditor representing M/s. K E K and Associates LLP and Ms. Annapurna Shivayogappa Malagund, Practicing Company Secretary, a Scrutinizer for this 9th AGM, who were also joined the meeting.

The Chairman informed the Members that, as the notice convening the AGM along with the Auditor's Report for the financial year 31st March, 2025 was already circulated to all the members, hence with the consent of the Members for the Notice of the Meeting was taken as read.

Further, the Chief Financial Officer was also informed that the Company had provided its Members, the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') before the Meeting. He, further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. Those who have not cast their vote can cast their vote up to 15 minutes after the announcement of the conclusion of the 9th AGM. The Board of Directors had appointed Ms. Annapurna Shivayogappa Malagund, Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

Thereafter, the Chairman was read out the agenda items of the business, as set out at Item No. 1 to 7 of the Notice of the 9th AGM, were taken up at the meeting for e-voting:

Item No	Details of Agenda	Resolution Required
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To receive, consider and adopt the audited Consolidated financial statements of the Company for the financial year ended 31 st March, 2025 and the reports of the Auditors thereon	Ordinary Resolution
3	To appoint a director in place of Mr. Binu Joshua Sammanohar (DIN.03459073), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company	Ordinary Resolution
4	To approve the re-appointment of Mr. Bejoy Arputharaj Sam Manohar (DIN.03459098) as Chairman and Managing Director of the Company	Special Resolution
5	To approve the Re-appointment of Mrs. Syntia Moses Darry (DIN.03459055) as Whole-time Director of the Company	Special Resolution
6	To approve the Re-appointment of Mr. Binu Joshua Sammanohar (DIN.03459073) as Whole-time Director of the Company	Special Resolution
7	To approve the Re-appointment of Mr. Sivasankaran Ravindran (DIN.08009653) as Whole-time Director of the Company	Special Resolution

The CFO invited the speaker shareholders who had registered themselves with the Company, prior to the 9th AGM, to express their views / raise queries, if any. All the queries asked by speaker shareholders were responded to appropriately by the Chairman and Chief Financial Officer.

The Chairman authorized Mr. Binu Joshua Sammanohar, Chief Financial Officer to carry out the voting procedure and to conclude the Meeting. He also authorized the Board to declare the consolidated voting results along with the Scrutinizer's Report to the Stock Exchanges, NSE in terms of the SEBI Listing Regulations and to place them on the websites of the Company and NSDL within the stipulated time frame.

The Chairman then thanked the Directors & Members for their continued support and for attending and participating in the Meeting.

The CFO informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Meeting was declared as closed at 11.41 A.M. (IST).

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

Date of AGM	30 th September, 2025
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 9 th Annual General Meeting (AGM), on the resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations
Manner of approval proposed for certain items	The Company had provided a remote e-Voting facility to the members to exercise their votes electronically from Saturday, 27 th September, 2025 (9:00 A.M. IST) to Monday, 29 th September, 2025 (5:00 P.M. IST) on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members, who participated at the 9 th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided the facility to e-vote on the NSDL portal during the AGM & 15 minutes from end of the Meeting.

For Phantom Digital Effects Limited

Bejoy Arputharaj Sam Manohar
Chairman and Managing Director
DIN: 03459098