

April 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001
(Security Code: 503100)

The National Stock Exchange of India Limited
“Exchange Plaza” Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(SYMBOL: PHOENIXLTD)

Dear Sir/Madam,

**Sub: Intimation of Schedule of Interaction with Analysts/Institutional Investors-
Regulation 30 of Securities and Exchange Board of India (Listing Obligations
& Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is with reference to our letter dated April 20, 2026, wherein we have informed that the Board Meeting of The Phoenix Mills Limited (“Company”) is scheduled to be held on Monday, April 27, 2026, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026. The results will be announced on Monday, April 27, 2026, within the specified time after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company also proposes to host an **Earnings conference call for investors and analysts on Tuesday, April 28, 2026, at 11:00 A.M. (IST)** to discuss the financial results and developments for the quarter and financial year ended March 31, 2026.

The details of the Earnings Conference Call is enclosed to this letter.

We will share the Results presentation prior to the scheduled Earnings Conference Call.

This intimation is also being uploaded on the Company’s website <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations> .

We request you to kindly take the same on record.

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Mem No: F8671



**PML Q4 and FY26 Earnings Conference call on
Tuesday, April 28, 2026, at 11:00 am IST**

The Phoenix Mills Limited (PML), one of India's leading owner, operator and developer of retail-led mixed-use destinations, will organize a conference call for investors and analysts on **Tuesday, April 28, 2026, at 11:00 am IST.**

Call details:

Time • 11.00 am IST

Date • Tuesday, April 28, 2026

**Conference Dial-in
Primary Number** • +91 22 6280 1341
• +91 22 7115 8242

**International
Toll-Free Numbers** • Hong Kong: 800 964 448
• Singapore: 800 101 2045
• UK: 0808 101 1573
• USA: 1866 746 2133
• Canada: 0118 001 424 3444

DiamondPass™ Link • Please [click here](#) for pre-registration

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