

**Date: September 22, 2025**

**To,**

**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**National Stock Exchange of India Limited.**  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

(Security code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

**Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Company will be participating in the following Investor Interaction:

<b>Particulars</b>	<b>Organized By</b>	<b>Mode of Meeting</b>	<b>Type of Meet</b>	<b>Location</b>	<b>Day and Date</b>
Meeting with Institutional Investors	Nuvama Institutional Equities	Physical	Group Meeting	Mumbai	Thursday, 25 <sup>th</sup> September 2025

**Note:** Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

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

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
**For The Phoenix Mills Limited**

**Bhavik Gala**  
**Company Secretary**  
**Membership No. F8671**