



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600
CIN No. : L17100MH1905PLC000200

Date: February 26, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

Security Code: 503100

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

Sub: Update on Institutional Investor Meeting- Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated February 23, 2026, wherein we had given an advance intimation of participation in IIFL India Conference organized by IIFL Institutional Equities at Mumbai for Investor Interaction. In this regard we hereby inform you that the Company will not be attending the aforesaid Conference.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671