



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 Fax: (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Date: March 30, 2026

To,

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

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

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that in compliance with the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and The Phoenix Mills Code of Conduct for Prevention of Insider Trading (**'the Code'**), the Trading Window for dealing in the securities of The Phoenix Mills Limited (**'Company'**) shall remain closed for all Designated Persons covered under the Code with effect from April 01, 2026 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ending March 31, 2026.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter and financial year ending March 31, 2026 will be intimated in due course.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671