THE PHOENIX MILLS LIMITED

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

September 02, 2026

To,

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

Security code: 503100

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

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Allotment of 14,139 Equity Shares having face value of ₹ 2/- each, pursuant to The Phoenix Mills Limited - Employees' Stock Option Plan 2018

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited **("Company")** on September 02, 2026 vide a resolution passed by circulation, approved the allotment of 14,139 Equity Shares having face value of ₹ 2/- each fully paid-up to the grantees upon exercise of stock options pursuant to The Phoenix Mills Limited - Employees' Stock Option Plan 2018.

Consequent upon allotment of the above Equity shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 71,53,27,438 consisting of 35,76,63,719 Equity Shares having face value of ₹ 2/- each to ₹ 71,53,55,716 consisting of 35,76,77,858 Equity Shares having face value of ₹ 2/- each.

This intimation is also being uploaded on the Company's website at https://www.thephoenixmills.com/investors/FY2027/Exchange-Intimations.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For The Phoenix Mills Limited

BHAVIK MANILAL GALA
Digitally signed by BHAVIK MANILAL GALA
Date: 2026.09.02 14:31:24 +05'30'

Bhavik Gala
Company Secretary
Membership No. F8671