

September 05, 2026

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

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sanction of Scheme of Merger and Amalgamation between Coimbatore Sameera Investments Private Limited, Dhanalakshmi Engineering Private Limited, Pulankinar Investment and Finance Private Limited, Shanthi Chandran Enterprisers Private Limited, Shanthi Chandran Investments Coimbatore Private Limited and Sheela Traders Private Limited ('the Transferor Companies') with Astrea Real Estate Developers Private Limited ('the Transferee Company')

In furtherance to our letter dated January 30, 2025, we wish to inform you that National Company Law Tribunal, Chennai Bench ('NCLT'), has approved the Scheme of Merger and Amalgamation between Coimbatore Sameera Investments Private Limited, Dhanalakshmi Engineering Private Limited, Pulankinar Investment and Finance Private Limited, Shanthi Chandran Enterprisers Private Limited, Shanthi Chandran Investments Coimbatore Private Limited and Sheela Traders Private Limited ('collectively referred as **Transferor Companies**'), step down subsidiaries of the Company with Astrea Real Estate Developers Private Limited ('**Transferee Company**'), subsidiary of the Company under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder.

We request you to kindly take the same on record.

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

Thanking you,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671