

October 18, 2024

**To,**  
**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 of the Meeting of the Board of Directors of The Phoenix Mills Limited**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ('**Company**') is scheduled to be held on Friday, October 25, 2024, to *inter alia*:

1. consider and approve the unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024;
2. consider and approve the unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024;

As informed vide our communication dated September 30, 2024, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Tuesday, October 01, 2024 and shall remain closed up to 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations>.

You are requested to take the aforesaid information on your record.

**Yours faithfully,**

**For The Phoenix Mills Limited**

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**Shishir Shrivastava**  
**Managing Director**  
**DIN: 01266095**