



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

April 22, 2026

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 regarding recommendation of final dividend at the upcoming meeting of Board of Directors of The Phoenix Mills Limited ("the Company")

In furtherance to our letter dated April 20, 2026, regarding intimation of Board Meeting scheduled to be held on Monday, April 27, 2026 and 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 the Board of Directors of the Company shall *inter alia*, also consider recommendation of Final Dividend, if any, on Equity Shares of the Company, for the financial year ended March 31, 2026.

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

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

Yours faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671