

Date: October 25, 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: Allotment of 10,348 Equity Shares of face value of ₹ 2/- each pursuant to The Phoenix Mills Employees' Stock Option Plan 2007 and The Phoenix Mills Employees' Stock Option Plan 2018

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Compensation Committee of the Board of Directors of The Phoenix Mills Limited ("**Company**") at its meeting held on October 25, 2024 approved the allotment of 10,348 Equity Shares of ₹ 2/- each fully paid-up to the grantees upon exercise of stock options pursuant to The Phoenix Mills Employees' Stock Option Plans as per the details set out below:

Particulars	No. of Shares allotted
The Phoenix Mills Employees' Stock Option Plan, 2018	7,348
The Phoenix Mills Employees' Stock Option Plan, 2007	3,000
TOTAL	10,348

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 71,49,79,684 consisting of 35,74,89,842 Equity Shares of ₹ 2/- each to ₹ 71,50,00,380 consisting of 35,75,00,190 Equity Shares of ₹ 2/- each.

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

Please take the above information on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

SHISHIR
ASHOK
SHRIVASTAVA

Digitally signed by
SHISHIR ASHOK
SHRIVASTAVA
Date: 2024.10.25
19:44:07 +05'30'

Shishir Shrivastava
Managing Director
DIN: 01266095