

October 26, 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 of Schedule of Interaction with Analysts/Institutional Investors- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is with reference to our letter dated October 23, 2026, wherein we have informed that the Board Meeting of The Phoenix Mills Limited (**'Company'**) is scheduled to be held on Friday, October 30, 2026, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 (**'Financial Results'**). The financial results will be announced on Friday, October 30, 2026, within the specified time after conclusion of the Board Meeting.

In compliance with the Regulation 30(6) of the SEBI Listing Regulations, we hereby inform you that the Company also proposes to host an **Earnings conference call for investors and analysts on Saturday, October 31, 2026, at 11:30 A.M. (IST)** to discuss the financial results and developments of the Company for the quarter and half year ended September 30, 2026.

The details of the Earnings Conference Call is enclosed to this letter.

We will share the financial results presentation prior to the scheduled Earnings Conference Call.

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

We request you to kindly take the same on record.

Yours faithfully,

For The Phoenix Mills Limited

BHAVIK
MANILAL GALA

Digitally signed by
BHAVIK MANILAL GALA
Date: 2026.10.26
18:11:40 +05'30'

Bhavik Gala
Company Secretary
Mem No: F8671



PML Q2 & H1 FY27 Earnings Conference call on Saturday, October 31, 2026, at 11:30 am IST

The Phoenix Mills Limited (PML), one of India's leading owner, operator and developer of retail-led mixed-use destinations, will organize a conference call for investors and analysts on **Saturday, October 31, 2026, at 11:30 am IST.**

Call details:

Time	• 11.30 am IST
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Date	• Saturday, October 31, 2026
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Conference Dial-in Primary Number	• +91 22 6280 1341 • +91 22 7115 8242
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International Toll-Free Numbers	• Hong Kong: 800 964 448 • Singapore: 800 101 2045 • UK: 0808 101 1573 • USA: 1866 746 2133 • Canada: 0118 001 424 3444
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DiamondPass™ Link	• Please click here for pre-registration
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