

October 31, 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(s)/Madam(s),

Sub: Outcome of Interaction with the Analysts/Institutional Investors - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated October 26, 2026, wherein we had intimated the Stock Exchanges regarding schedule of the Earnings Conference Call with the Analysts/Institutional Investors.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that The Phoenix Mills Limited ("**Company**") has today viz. Saturday, October 31, 2026, concluded its Earnings Conference call with the Analysts/Institutional Investors at 12:28 P.M. (IST) on the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

The Financial Results and the Investor Presentation, as submitted to the Stock Exchanges vide our letters dated October 30, 2026 and uploaded on the Company's website: <https://www.thephoenixmills.com/investors/FY2027> were referred during the call.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For The Phoenix Mills Limited

BHAVIK
MANILAL
GALA

Digitally signed by
BHAVIK MANILAL GALA
Date: 2026.10.31
13:49:42 +05'30'

Bhavik Gala
Company Secretary
Membership No. F8671