

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/Madam,

Sub: Intimation under Regulation 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Earnings Conference Call for Q2 & H1 FY27 Financial Results

In continuation of our letters dated October 26, 2026 and October 31, 2026, and pursuant to the provisions of Regulation 30 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the audio recording of the Earnings Conference Call for investors and analysts on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, conducted through virtual means, concluded on Saturday, October 31, 2026, at 12:28 P.M. (IST), is available on the Company's website at <https://www.thephoenixmills.com/investors/FY2027/Recording-of-Earnings-Call>

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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
13:47:58 +05'30'

Bhavik Gala

Company Secretary

Membership No. F8671