Phoenix Overseas Limited
Three Star Export House
CIN: L15314WB2002PLC095587
Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 5th Day of November, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Intimation of Board Meeting u/r 30 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Un-Audited Standalone & Consolidated Financial Results for the quarter and half-year ended 30th September, 2026

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of November, 2026 at 04:40 P.M at the Registered Office of the Company through Video Conferencing to transact the below mentioned agenda:-

1) To take on record the Un-Audited Financial Results for the half year ended on 30.09.2026.

2) Other general business discussions.

You are requested to please consider and take the same on record.

Thanking You,
Yours Faithfully

For **Phoenix Overseas Limited**

SIMRAN KOTHARI
Digitally signed by SIMRAN KOTHARI
Date: 2026.11.05 10:52:06 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668