



# Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

Registered Office Address :  
13-B, Bidhan Sarani, Kolkata - 700006  
West Bengal, India

Dated: 05<sup>th</sup> Day of March, 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**

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 Thursday, 12<sup>th</sup> day of March, 2026 at 04:30 P.M at the Registered Office of the Company through Video Conferencing to transact the below mentioned agenda:-

1. To consider and approve appointment of Ms. Simran Kothari (Mem. No.: A79668) as the Company Secretary of the Company with effect from 05<sup>th</sup> March, 2026.
2. To consider and take note of the circular dated 07.01.2026 issued by National Financial Reporting Authority (NFRA) on effective communication between Statutory Auditors and Those charged with governance, including Audit Committee.
3. To have a general discussion on ongoing business activities and future strategies.

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

Thanking You,  
Yours Faithfully  
For **Phoenix Overseas Limited**

APARES Digitally signed by  
APARESH NANDI  
Date: 2026.03.06  
13:17:06 +05'30'  
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Aparesh Nandi  
Managing Director  
DIN: 00722439