



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 4th Day of April, 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Reconciliation of Share Capital Audit for the Quarter ending 31st March, 2026

Ref: Phoenix Overseas Limited (Symbol: **PHOGLOBAL**)

Dear Sir/Madam,

We herewith enclose a statement of Reconciliation of Share Capital Audit for the Quarter ending 31st March, 2026 received from Sudhir Kothari & Associates practising Chartered Accountant.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

SIMRAN Digitally signed by
SIMRAN KOTHARI
KOTHARI Date: 2026.04.06
11:01:20 +05'30'

Simran Kothari
Company Secretary & Compliance Officer
Membership No.: A79668