



Phoenix Overseas Limited

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

Dated: 12th day of January, 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: Non-applicability of Corporate Governance provisions to the Company for the Quarter ending 31st December, 2025

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

Dear Sir/Madam

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the **SME Exchange**.

Phoenix Overseas Limited fulfils the criteria for non-applicability as outlined in Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given that its specified securities are listed on the National Stock Exchange of India Limited (SME Emerge Platform).

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is not required to submit quarterly compliance report on corporate governance for the quarter ended 31st December, 2025 as mentioned in Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly note that the Company shall continue to comply with the listing compliances as applicable.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For Phoenix Overseas Limited

APARESH Digitally signed by
APARESH NANDI
Date: 2026.01.12
14:40:14 +05'30'

Aparesh Nandi
Managing Director
DIN No: 00722439

Tel: +91-33-2219 8752, 8420008480, Email: corp@phxglobal.net, info@phxglobal.net
Corporate Office Address: 4th Floor, Chanda Plaza, 13-B, Bidhan Sarani,
Kolkata- 700006, West Bengal, India

Website: www.phxglobal.net